

TOWN BOARD DISCUSSION AGENDA
MARCH 3, 2015

1. Appropriation Transfers
2. Monthly Cash Summary
3. Authorization for the Comptroller to make any and all budget adjustments and journal entries in order to properly reflect operations for the Town of Islip for 2014
4. Option Year Resolutions
5. Town Board authorization to secure and clean up various properties in the Town of Islip
6. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code
7. Appointment of Angie M. Carpenter to the Town of Islip Industrial Development Agency Board
8. Appointment of Angie M. Carpenter to the Town of Islip Economic Development Corporation Board
9. Meeting of the Town of Islip Industrial Development Agency
10. Authorization for the Town Clerk to advertise for a Public Hearing on the Transfer of 29 East Cherry Street, Central Islip under the Direct Sale Affordable Housing Program
11. Appointment of Angie M. Carpenter to the Town of Islip Foreign Trade Zone Authority Board
12. Meeting of the Town of Islip Foreign Trade Zone Board
13. Authorization for the Supervisor to execute agreements with the Suffolk County Board of Elections authorizing their use of the following Town facilities: Bohemia Recreation Center, Greenbelt Recreation Center, Ronkonkoma Beach Recreation Center and West Islip Senior Citizen Center as official polling places in 2015 & 2016 for primary, general and/or special elections

14. Meeting of the Town of Islip Resource Recovery Agency
15. Authorization for the execution of an Inter-Municipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and Other Materials
16. Authorization for the Supervisor to enter into a contract with Intelli-Tec Security Services for PSE 1-2014, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection)
17. Authorization for the Supervisor to extend the term of an existing lease agreement with Islip DC Realty LLC, for use of property in Central Islip as parking
18. Authorization for the Supervisor to enter into a lease agreement with East Islip Anglers for the use of a vacant parcel of property located in East Islip
19. Authorization for the Supervisor to execute an Amendment to the Lease of John Henriksen to add his two sons, Matthew and Eric Henriksen for real property located on Havermeyer Island in the Great South Bay, identifiable as SCTM# 0500-486-1-21 Lot 16
20. Authorization for the Supervisor to exercise the Town's option to renew a License Agreement with Seatoy's Limited for the lease of the Benjamin Beach Concession Building located at Bay Shore Marina
21. Authorization for the Supervisor to enter into an agreement with Long Island Foundation for Education & Sports to provide youth tennis sessions
22. Authorization for the Supervisor to enter into an agreement with the Suffolk County Office for the Aging for the purpose of providing a 2015 Ford Phoenix 14 passenger transit vehicle lease agreement at no cost to the Town
23. Authorization for the Supervisor to accept FAA-Airport Improvement Project Grant Funding for 2015 and Accompanying New York State Grant Funding

24. Authorization for the Supervisor to execute a Supplemental Agreement between the Town and Cough, Harbour & Associates (CHA) for the design of a new Fire Rescue Facility and the demolition of the old Air Traffic Control Tower at Long Island MacArthur Airport
25. Authorization for the Supervisor to enter into a professional services agreement with Vasey Aviation Group LLC for Long Island MacArthur Airport
26. Authorization for the Supervisor to enter into an extension agreement with USA Emergency Board-Up, for Contract DPD 15-13, Board Up And Secure Various Properties Town Wide
27. Special Events
28. Authorization for the Supervisor to execute all necessary documents required to accept and receive Multi Modal funding for S223-Orowoc Creek Culvert
29. Designated Digital Signatures for 2015

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP Authorizing Appropriation

by _____

by

approved by Commissioner /

John J. Lafferty
and Controller

and Compilers

05674600

207

... at the Town Board meeting on

(date) _____, on a motion by Councilman _____

Main

, seconded by Councilman

[illegible]

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM ☒ INCREASE ☐ DECREASE ☒

TO <input checked="" type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
<hr/>		

Account Title	Account Number	Amount
Equipment Repair	43010.44130	23,000.00

[illegible]

TOTAL

23,000.00

TOTAL

23,000.00

Justification or Reason for Transfer (see attached ☐)

	TOTAL
To cover expense to repair office of Emergency	

Parliament Command Mobile

Upon a vote being taken, the result was

Date _____

DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

COMPTROLLER'S USE ONLY

Journal Entry Number

This form is required (effective 1 / 1 / 81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

Resol

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

TO <input checked="" type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
1	2	3
4	5	6
7	8	9
10	11	12
13	14	15
16	17	18
19	20	21
22	23	24
25	26	27
28	29	30
31	32	33
34	35	36
37	38	39
40	41	42
43	44	45
46	47	48
49	50	51
52	53	54
55	56	57
58	59	60
61	62	63
64	65	66
67	68	69
70	71	72
73	74	75
76	77	78
79	80	81
82	83	84
85	86	87
88	89	90
91	92	93
94	95	96
97	98	99
100	101	102
103	104	105
106	107	108
109	110	111
112	113	114
115	116	117
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124	125	126
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322	323	324
325	326	327
328	329	330
331	332	333
334	335	336
337	338	339
340	341	342
343	344	345
346	347	348
349	350	351
352	353	354
355	356	357
358	359	360
361	362	363
364	365	36

Property Repair	A7031-4-4110	1100,00	25 th Furniture & Fixtures	A7031-2-2100	1100,00
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Justification or Reason for Transfer (see attached ☐) MSA generator - Port Rec

Date _____

Town Clerk ☐ **Comptroller** ☐ **Department Head** ☐

Journal Entry Number _____

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.

3. Provide reasonable "justification", lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

FROM ~~INCREASE~~ INCREASE ☐ DECREASE ~~DECREASE~~

TO ☒ INCREASE ☒ DECREASE ☐

<p>Justification or Reason for Transfer (see attached <input type="checkbox"/>) <u>To cover outstanding bills for 2014.</u></p>	<p>TOTAL <u>\$12,405.17</u></p>
<p>TOTAL <u>12,405.17</u></p>	<p>TOTAL <u>12,405.17</u></p>

Date

Journal Entry Number _____

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
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6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

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FROM ☒ INCREASE ☐ DECREASE ☒

	TO <input checked="" type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
1. REVENUE			
2. EXPENSES			
3. NET INCOME			
4. ASSETS			
5. LIABILITIES			
6. EQUITY			
7. RETAINED EARNINGS			
8. PAYABLES			
9. RECEIVABLES			
10. INVENTORY			
11. PROPERTY, PLANT, AND EQUIPMENT			
12. DEBT			
13. EQUITY			
14. RETAINED EARNINGS			
15. PAYABLES			
16. RECEIVABLES			
17. INVENTORY			
18. PROPERTY, PLANT, AND EQUIPMENT			
19. DEBT			
20. EQUITY			
21. RETAINED EARNINGS			
22. PAYABLES			
23. RECEIVABLES			
24. INVENTORY			
25. PROPERTY, PLANT, AND EQUIPMENT			
26. DEBT			
27. EQUITY			
28. RETAINED EARNINGS			
29. PAYABLES			
30. RECEIVABLES			
31. INVENTORY			
32. PROPERTY, PLANT, AND EQUIPMENT			
33. DEBT			
34. EQUITY			
35. RETAINED EARNINGS			
36. PAYABLES			
37. RECEIVABLES			
38. INVENTORY			
39. PROPERTY, PLANT, AND EQUIPMENT			
40. DEBT			
41. EQUITY			
42. RETAINED EARNINGS			
43. PAYABLES			
44. RECEIVABLES			
45. INVENTORY			
46. PROPERTY, PLANT, AND EQUIPMENT			
47. DEBT			
48. EQUITY			
49. RETAINED EARNINGS			
50. PAYABLES			
51. RECEIVABLES			
52. INVENTORY			
53. PROPERTY, PLANT, AND EQUIPMENT			
54. DEBT			
55. EQUITY			
56. RETAINED EARNINGS			
57. PAYABLES			
58. RECEIVABLES			
59. INVENTORY			
60. PROPERTY, PLANT, AND EQUIPMENT			
61. DEBT			
62. EQUITY			
63. RETAINED EARNINGS			
64. PAYABLES			
65. RECEIVABLES			
66. INVENTORY			
67. PROPERTY, PLANT, AND EQUIPMENT			
68. DEBT			
69. EQUITY			
70. RETAINED EARNINGS			
71. PAYABLES			
72. RECEIVABLES			
73. INVENTORY			
74. PROPERTY, PLANT, AND EQUIPMENT			
75. DEBT			
76. EQUITY			
77. RETAINED EARNINGS			
78. PAYABLES			
79. RECEIVABLES			
80. INVENTORY			
81. PROPERTY, PLANT, AND EQUIPMENT			
82. DEBT			
83. EQUITY			
84. RETAINED EARNINGS			
85. PAYABLES			
86. RECEIVABLES			
87. INVENTORY			
88. PROPERTY, PLANT, AND EQUIPMENT			
89. DEBT			
90. EQUITY			
91. RETAINED EARNINGS			
92. PAYABLES			
93. RECEIVABLES			
94. INVENTORY			
95. PROPERTY, PLANT, AND EQUIPMENT			
96. DEBT			
97. EQUITY			
98. RETAINED EARNINGS			
99. PAYABLES			
100. RECEIVABLES			
101. INVENTORY			
102. PROPERTY, PL			

2015 Funds

Upon a vote being taken, the result was

Date _____

DISTRIBUTION
Town Clerk ☐ Comptroller ☐ Department Head ☐

COMPTROLLER'S USE ONLY
Journal Entry Number _____

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide **reasonable** "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
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TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 3/19/15 by Joseph Ludwig, Comptroller approved by Commissioner/
 Department Head _____ and Comptroller _____ : at the Town Board Meeting on
 (date) 3/3/15, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease		Increase	
<u>Account Title</u>	<u>Account Number</u>	<u>Account Title</u>	<u>Account Number</u>
Part Time Regular	A. 1355.19990	30,000.00	Asst. Town Attorney
			A. 1420.10180
			30,000.00

30,000.00

30,000.00

Justification: Transfer needed to cover transfer of personnel

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk	Comptroller	Department Head

COMPTROLLER'S USE ONLY
 Journal Entry Number _____

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on 3/3/15 by Joseph Ludwig, Comptroller approved by Commissioner/
 Department Head _____ and Comptroller _____ at the Town Board Meeting on
 (date) 3/3/15, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Increase	
Account Title	Account Number	Account Title	Account Number
Appropriated Fund			
Balance	SW01..1002.09	Operating Agreement - SCWA	SW01.8310.45055
	203,000.00		203,000.00

203,000.00

203,000.00

Justification:

Transfer needed to cover administrative fee to SCWA for providing water to Brentwood Water District.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

Resolution prepared on _____ by _____ approved by Commissioner /
Department Head Larry Bassett and Comptroller _____ : at the Town Board meeting on _____
(date) _____, on a motion by Councilman _____, seconded by Councilman _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM ☐ **INCREASE** ☐ **DECREASE** ☐

TO ☐ INCREASE ☐ DECREASE ☐

Account Title	Account Number	Amount
Executive Journalist	A7031.1-2360	\$0,000 -
TOTAL		\$0,000 -

Justification or Reason for Transfer (see attached ☐) _____

Account Title	Account Number	Amount
Executive Journalist	A7030.1-2380	\$0,000 -
TOTAL		\$0,000 -

No cover charges in theatre - movie budget in different divisions

Upon a vote being taken, the result was

Date _____

DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

COMPTROLLER'S USE ONLY
Journal Entry Number _____

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**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Monthly Cash Summary

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

"SUPPRACT"

19-Feb-15

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2014**

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	NET ADJUSTMENTS	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			13,551,572.22	(7,980,261.00)	1,108,288.59	6,679,599.81			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					30,946,088.15	0.00	30,946,088.15
T. O. V.	B	82					7,545,847.19	0.00	7,545,847.19
JOINT GARBAGE	J	40					40,460.99	0.00	40,460.99
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					4,097,679.71	0.00	4,097,679.71
WORKERS COMP	CS02	66					9,661,064.38	0.00	9,661,064.38
MAC ARTHUR AIRPORT	CT	25					(2,166,193.46)	0.00	(2,166,193.46)
HWY. #2	DB	53					4,739,335.60	0.00	4,739,335.60
BS/BWTRS AMBLNCE	SA01	76					508,899.77	0.00	508,899.77
BRENT AMBULANCE	SA02	70					434,148.92	0.00	434,148.92
C. I. AMBULANCE	SA03	71					251,359.79	0.00	251,359.79
ISLIP AMBULANCE	SA04	75					305,145.81	0.00	305,145.81
SAYVILLE AMBLNC	SA05	78					429,907.88	0.00	429,907.88
BAY SHORE FIRE	SF01	16					303,980.19	0.00	303,980.19
FIRE ISL. FIRE	SF02	15					125,021.44	0.00	125,021.44
SEAVIEW FIRE	SF03	14					91,347.46	0.00	91,347.46
ATLANTIQUE FIRE	SF04	13					27,646.50	0.00	27,646.50
SPEC LIGHTS	SL	19					6,758,775.47	0.00	6,758,775.47
OCONEE ST. LIGHT	SL02	12					5,690.93	0.00	5,690.93
FAIR HARB DOCK	SM	27					114,089.72	0.00	114,089.72
TOTAL PAGE 1			13,551,572.22	(7,980,261.00)	1,108,288.59	6,679,599.81	64,220,807.03	0.00	64,220,807.03

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2014**

BANK						BOOK			
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	NET ADJUSTMENTS	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 1			13,551,572.22	(7,980,261.00)	1,108,288.59	6,679,599.81	64,220,807.03	0.00	64,220,807.03
F. H. DUNEWOOD	SM01	37					170,848.24	0.00	170,848.24
KISMET STREET IMPROV	SM02	6					303,477.62	0.00	303,477.62
BAY TOWNE	SM03	7					17,563.87	0.00	17,563.87
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					150,515.95	0.00	150,515.95
LONLEYVILLE EROS.	SM06	M6					132,937.31	0.00	132,937.31
F H EROSION	SM07	36					305,436.43	0.00	305,436.43
FEHR WAY	SM08	M8					18,919.84	0.00	18,919.84
B.S. BUSINESS	SM09	M9					16,212.80	0.00	16,212.80
ATLANT. EROSION	SM10	M0					113,977.99	0.00	113,977.99
DUNEWOOD EROS.	SM11	M1					170,097.43	0.00	170,097.43
SEAVIEW EROSION	SM12	M2					421,900.89	0.00	421,900.89
KISMET EROSION	SM13	M3					251,884.59	0.00	251,884.59
ROBINS REST EROSION	SM14	M4					3,945.25	0.00	3,945.25
LIFEGUARD	SP02	65					280,632.16	0.00	280,632.16
REFUSE/GARBAGE	SR	43					12,360,304.71	0.00	12,360,304.71
BRENT WTR DIST	SW01	54					3,894,219.75	0.00	3,894,219.75
FAIR HARB WTR	SW02	32					224,773.89	0.00	224,773.89
I. D. A.	YD	Y9					2,810,397.62	0.00	2,810,397.62
ECD CORP	YE						94,807.56	0.00	94,807.56
FOREIGN TRADE	ZF01	1					731,822.97	0.00	731,822.97
RESOURCE COLLEC	ZR01	4					8,349,807.07	0.00	8,349,807.07
RESOURCE RECOV	ZR02	2					51,425,200.77	0.00	51,425,200.77
RES REC MRRF	ZR03	23					46,709.41	0.00	46,709.41
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					0.00	0.00	0.00
TOTAL THIS PAGE			13,551,572.22	(7,980,261.00)	1,108,288.59	6,679,599.81	146,545,239.22	0.00	146,545,239.22

"SUPPRACT"

18-Feb-15

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2014**

BANK							BOOK		
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	NET ADJUSTMENTS	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 2			13,551,572.22	(7,980,261.00)	1,108,288.59	6,679,599.81	146,545,239.22	0.00	146,545,239.22
COMM. PHD	T05	62					977,983.73	0.00	977,983.73
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					50,426.18	0.00	50,426.18
COMPTROLLER	T09	59					2,534,894.80	0.00	2,534,894.80
C.B.S.	T34	52					970,576.10	0.00	970,576.10
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,428.23	0.00	2,428.23
UNNUM - WHOLE LIFE	T44						1,303.66	0.00	1,303.66
GARN & MISC	T45	45					0.00	0.00	0.00
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					95,688.55	0.00	95,688.55
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST	T74	18					0.00	0.00	0.00
SCHOOL DIST	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN	CITIBANK						0.00	(144,500,000.00)	(144,500,000.00)
TRANSFER COLUMN	JPMORGAN CHASE						0.00	0.00	0.00
CITIBANK- CONSOL			13,551,572.22	(7,980,261.00)	1,108,288.59	6,679,599.81	151,179,599.81	(144,500,000.00)	6,679,599.81
INVESTMENT C.D.			0.00			0.00	0.00		0.00
TOTAL CONSOLIDATED			13,551,572.22	(7,980,261.00)	1,108,288.59	6,679,599.81	151,179,599.81	(144,500,000.00)	6,679,599.81

"SUPPRACT"

19-Feb-15

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2014**

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	NET ADJUSTMENTS	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			2,544,651.27	0.00	0.00	2,544,651.27			
TOWN WATER	SW	20					1,875,726.93	0.00	1,875,726.93
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					11,747.62	0.00	11,747.62
POND RD WATER	SW11	88					37,641.21	0.00	37,641.21
NO. B. S. WTR	SW12	89					66,729.89	0.00	66,729.89
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					224,062.67	0.00	224,062.67
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,544,651.27	0.00	0.00	2,544,651.27	2,544,651.27	0.00	2,544,651.27

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2014**

BANK							BOOK		
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	NET ADJUSTMENTS	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	572,318.68	0.00	0.00	572,318.68	572,318.68	0.00	572,318.68
PARKS RESERVE JPMORGAN/CHASE	T86	56	85,014.45	0.00	0.00	85,014.45	85,014.45	0.00	85,014.45
CAPITAL JPMORGAN/CHASE	H	85	25,842,509.47	0.00	139,030.50	25,981,539.97	25,981,539.97	0.00	25,981,539.97
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	606,607.93	0.00	0.00	606,607.93	606,607.93	0.00	606,607.93
FED FORFEIT PROP CAPITAL ONE	FFP	F6	91,857.27	0.00	0.00	91,857.27	91,857.27	0.00	91,857.27
PASS FAC CHRGE CAPITAL ONE	PFC	F5	6,413,303.43	0.00	0.00	6,413,303.43	6,413,303.43	0.00	6,413,303.43
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	144,528,239.07	0.00	(28,239.07)	144,500,000.00	0.00	144,500,000.00	144,500,000.00
REVENUE TRANSFER-MMK CAPITAL ONE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	10,570.25	0.00	(10,570.25)	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,278.81	0.00	0.00	10,278.81	10,278.81	0.00	10,278.81
FAA LAND SALE-LIMA HSBC	CT		1,928,504.15	0.00	0.00	1,928,504.15	1,928,504.15	0.00	1,928,504.15
IDA GILLET JPMORGAN/CHASE	T95	95	2,359.36	0.00	0.00	2,359.36	2,359.36	0.00	2,359.36
PAYROLL JPMORGAN/CHASE	T10	67	917,399.04	(67,341.39)	(850,057.65)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			181,008,961.91	(67,341.39)	(749,836.47)	180,191,784.05	35,691,784.05	144,500,000.00	180,191,784.05

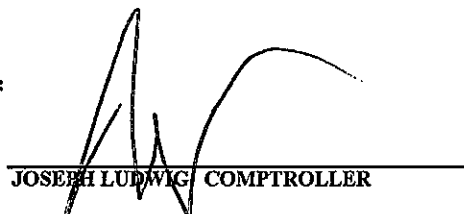
"SUPPRACT"

19-Feb-15

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
DECEMBER 31, 2014**

BANK						BOOK			
CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	NET ADJUSTMENTS	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	475,000.00	0.00	0.00	475,000.00	475,000.00		475,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00	0.00	0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	85,000.00	0.00	0.00	85,000.00	85,000.00	0.00	85,000.00
TD BANK	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	160,000.00	0.00		160,000.00	160,000.00		160,000.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			970,576.10	0.00	0.00	970,576.10	970,576.10	0.00	970,576.10
ADJ TOTAL CASH BONDS			2,515,576.10	0.00	0.00	2,515,576.10	2,515,576.10	0.00	2,515,576.10
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			13,551,572.22	(7,980,261.00)	1,108,288.59	6,679,599.81	151,179,599.81	(144,500,000.00)	6,679,599.81
WATER & MISC. ACCOUNTS			183,553,613.18	(67,341.39)	(749,836.47)	182,736,435.32	38,236,435.32	144,500,000.00	182,736,435.32
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			198,650,185.40	(8,047,602.39)	358,452.12	190,961,035.13	190,961,035.13	0.00	190,961,035.13

RESPECTFULLY SUBMITTED:


JOSEPH LUDWIG COMPTROLLER

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Comptroller to make any and all budget adjustments and journal entries in order to properly reflect operations for the Town of Islip for 2014

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution authorizes the Comptroller to make any and all budget adjustments and journal entries in order to properly reflect the 2014 operations for the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip
2. **Site or location effected by resolution:** Town wide
3. **Cost:** None
4. **Budget Line:** Various – as needed
5. **Amount and source of outside funding:** 2014 Operating Budget


ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

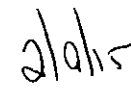
_____ Yes under Section I, Sub. A., Number ____ of Town of Islip 617 Check List, an environmental review is required.

___X___ No under Section II, Sub. ___, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.

Date





March 3, 2015

WHEREAS, the Town of Islip's 2014 fiscal year ended on December 31, 2014 and:

WHEREAS, there is activity that occurs subsequent to the calendar year end and is related to the 2014 fiscal year; and

WHEREAS, the recording of this activity in the proper period is essential in order to provide the most accurate financial picture of the Town, and;

WHEREAS, to properly record these transactions, adjustments to the operating revenue and/or expenditure budgets of the various funds of the Town might be required.

NOW, THEREFORE, on motion of Councilperson _____,
seconded by Councilperson _____, be it

RESOLVED, that the Comptroller is hereby authorized to make all budget adjustments that are deemed necessary to reconcile and close the books for the fiscal year ending December 31, 2014.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Barbara Maltese

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

OPTION YEAR RESOLUTIONS

MARCH 3, 2015

1. HAZARDOUS WASTE REMOVAL &
DISPOSAL SERVICES -Radiac Research Corp.
2. HARDWARE SUPPLIES -Long Island Hardware

NO: 1 HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES

VENDOR: Radiac Research Corp.

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$80,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To assist the Town residents in disposing
of their household waste.

NO: 2 HARDWARE SUPPLIES

VENDOR: Long Island Hardware

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$8,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide maintenance supplies for Long
Island MacArthur Airport and other Town departments.

NO: 1 HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES

VENDOR: Radiac Research Corp.

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$80,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To assist the Town residents in disposing
of their household waste.



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

TO: Eric Hofmeister, Comm. Environmental Control
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: Feb. 4, 2015
RE: HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL,
 CONTRACT #311-72

The option year for the above mentioned contract is March 22, 2015. Please indicate below your intentions:

We agree with extending the referenced contract

✓

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

Eric Hofmeister

WHEREAS, by a Town Board resolution adopted March 22, 2011 for Contract #311-72 for HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL was awarded to Radiac Research Corp., 261 Kent Ave., Brooklyn, NY 11211, the lowest responsible bidder; and

WHEREAS, said contract was for a period of three (3) years, with an option to renew for two (2) one (1) year periods; and

WHEREAS, by a Town Board resolution adopted March 18, 2014, the Town Board of the Town of Islip authorized the option to renew the contract for the first one (1) year period; and

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for the second one (1) year period.

NOW, THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Radiac Research Corp., (Contract #311-72) for the second one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, by a Town Board resolution adopted March 22, 2011 for, Contract #311-72, for HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL was awarded to Radiac Research Corp., 261 Kent Ave., Brooklyn, NY 11211, the lowest responsible bidder.

WHEREAS, said contract was for a period of three (3) years, with an option to renew for two (2) one (1) year periods.

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for the first one (1) year period.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt seconded by Councilperson Anthony S. Senft, ~~be it~~

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Radiac Research Corp., (Contract #311-72) for the first one (1) year period.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to Military LEave.

March 22, 2011
Resolution #10
Bid #1

WHEREAS, the Town solicited competitive bids for the purchase of HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES, CONTRACT #311-72, and

WHEREAS, on March 9, 2011 sealed bids were opened and Radiac Research Corp., 261 Kent Ave., Brooklyn, NY 11211 submitted the lowest responsible bid.

NOW, THEREFORE, on a motion of Councilperson Edwards
seconded by Councilperson Bergin Weichbrodt, be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and empowered to enter into a contract with Radia Research Corp. in the amount of: \$0/Set-Up; \$0/On-Call/Scheduled Pick-Up; \$173.00/drum (pesticides/poison); \$173.00/drum (General household waste); \$0/pound (Reactives); \$0/drum (Aerosols); \$0/drum (Household batteries); \$0/drum (Fluorescent light bulbs) for Household Hazardous Waste Removal & Disposal Services. Account Number SR 8160.4-4222 (S.T.O.P. Program)

Upon a vote being taken, the result was: unanimously carried 5-0

NO: 2 HARDWARE SUPPLIES

VENDOR: Long Island Hardware

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$8,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide maintenance supplies for Long
Island MacArthur Airport and other Town departments.



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

TO: Robert Schaefer, Comm. Aviation & Transportation
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: Feb. 4, 2015
RE: HARDWARE SUPPLIES, CONTRACT #213-137

The option year for the above mentioned contract is March 19, 2015. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature]

WHEREAS, by a Town Board resolution adopted March 19, 2013 for, Contract #213-137, for HARDWARE SUPPLIES was awarded to Long Island Hardware, 3606 Veterans Memorial Highway, Bohemia, NY 11716, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for two (2) one (1) year periods; and

WHEREAS, by a Town Board resolution adopted March 19, 2014, the Town Board of the Town of Islip authorized the option to renew the contract for the first one (1) year period; and

WHEREAS, the Commissioner of Aviation and Transportation has recommended that the Town exercise the option to renew this contract for the second one (1) year period.

NOW, THEREFORE, on a motion of
seconded by be, it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Long Island Hardware, (Contract #213-137) for the second one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, by a Town Board resolution adopted March 19, 2013 for, Contract #213-137, for HARDWARE SUPPLIES was awarded to Long Island Hardware, 3606 Vets Memorial Highway, Bohemia, NY 11716, the lowest responsible bidder.

Whereas, said contract was for a period of one (1) year, with an option to renew for two (2) one (1) year periods; and

WHEREAS, the Commissioner of Aviation and Transportation has recommended that the Town exercise the option to renew this contract for the first one (1) year period.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt seconded by Councilperson Anthony S. Senft, Jr.

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Long Island Hardware, (Contract #213-137) for the first one (1) year period.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to Military Leave.

March 19, 2013
Resolution #1

WHEREAS, the Town solicited competitive bids for the purchase of HARDWARE SUPPLIES, CONTRACT #213-137, and

WHEREAS, Long Island Hardware, 3606 Vets Mem Highway, Bohemia, NY 11716 submitted the apparent low bid, and

WHEREAS, Long Island Hardware has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Cochrane, Jr.

seconded by Council Senft, Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract to Long Island Hardware for items #1A -H (Discounts); 2. 1 through 56 for Hardware Supplies for a term of one (1) year from date of award with the Town option to renew for two (2) one (1) year extensions.

Upon a vote being taken, the result was: carried 5-0

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board authorization to secure and clean up various properties in the Town of Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Elyse Grasso

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

List of Board Ups/Clean Ups of Various Properties in the Town of Islip

1. 2 Amityville Street, Islip Terrace
2. 25 E. Cherry Street, Central Islip
3. 108 Shinnecock Lane, East Islip
4. 170 W. Bayberry Road, Islip
5. 398 Central Islip Blvd., Ronkonkoma
6. 520 Mollie Blvd., Holbrook
7. 857 Johnson Avenue, Ronkonkoma

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 2 Amityville St., Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2 Amityville St., Islip Terrace, NY 11752

2. Site or location effected by resolution:

2 Amityville St., Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 19, 2015


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 3, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 2 Amityville St., Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, unsecured detached shed, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Vincent Troche, Jr. and also upon Northwestern Construction, by Registered Mail, Return Receipt Requested on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 3, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling and rear detached shed, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-230.00-01.00-036.000.

UPON a vote being taken, the result was:
(G:\Board up - 2 Amityville St., Islip Terrace)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 25 E. Cherry St., Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 25 E. Cherry St., Central Islip, NY 11722

2. Site or location effected by resolution:

25 E. Cherry St., Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 19, 2015



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 3, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 25 E. Cherry St., Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Theresa Lambur, and also upon Select Portfolio Services, and also upon MERS, and also upon US Bank National, and also upon First National Bank and also upon Bank of American and also upon Citibank, by Registered Mail, Return Receipt Requested on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 3, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-143.00-03.00-072.000.

UPON a vote being taken, the result was:
(G:\Board up - 25 E. Cherry St., Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 108 Shinnecock Lane, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 108 Shinnecock Lane, East Islip, NY 11730

2. Site or location effected by resolution:

108 Shinnecock Lane, East Islip, NY 11730

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?


____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 19, 2015



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 3, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 108 Shinnecock Lane, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, George Podlaha, and also upon Jeannie Podlaha, and also upon Carrington Mortgage, and also upon New Century Mortgage and also upon Deutsche Bank, by Registered Mail, Return Receipt Requested on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 3, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a

nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-399.00-03.00-045.000.

UPON a vote being taken, the result was:
(G:\Board up - 108 Shinnecock Lane, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 170 W. Bayberry Rd., Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 170 W. Bayberry Rd., Islip, NY 11751

2. Site or location effected by resolution:

170 W. Bayberry Rd., Islip, NY 11751

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

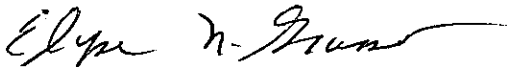
☐ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

☐ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 19, 2015



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 3, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 170 W. Bayberry Rd., Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Anita Lum, by Registered Mail, Return Receipt Requested on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 3, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-461.00-01.00-004.000.

UPON a vote being taken, the result was:
(G:\Board up - 170 W. Bayberry Rd., Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 398 Central Islip Blvd., Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 398 Central Islip Blvd., Ronkonkoma, NY 11779

2. Site or location effected by resolution:

398 Central Islip Blvd., Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?


____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 19, 2015



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 3, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 398 Central Islip Blvd., Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Pat McCarrick & Jill Reynolds, and also upon BAC Home Loan Services, and also upon and also upon MERS, and also upon Gateway Funding Mortgage Services, by Registered Mail, Return Receipt Requested on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 3, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by

Councilperson _____, seconded by

Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-021.00-01.00-033.000.

UPON a vote being taken, the result was:

(G:\Board up - 398 Central Islip Blvd., Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 520 Mollie Blvd., Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 520 Mollie Blvd., Holbrook, NY 11741

2. Site or location effected by resolution:

520 Mollie Blvd., Holbrook, NY 11741

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 19, 2015



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 3, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 520 Mollie Blvd., Holbrook, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Greg & Marguerite Kirkpatrick, and also upon Homeselect Settlement Solutions and also upon MERS, and also upon First Continental Mortgage, and also upon Aurora Loan Services and also upon Davidson Fink LLP, by Registered Mail, Return Receipt Requested on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 3, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 3, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-129.00-03.00-019.000.

UPON a vote being taken, the result was:
(G:\Board up - 520 Mollie Blvd., Holbrook)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 857 Johnson Ave., Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 857 Johnson Ave., Ronkonkoma, NY 11779

2. Site or location effected by resolution:

857 Johnson Ave., Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 19, 2015


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

March 3, 2015

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 857 Johnson Ave., Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-062.00-03.00-004.000, have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and,

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Joseph Viviani & Kristen Donovan, and also upon Ocwen Loan Servicing, and also upon Argent Mortgage Co., and also upon Deutsche Bank Trust and also upon Leopold & Associates, PLLC, by Certified Mail, Return Receipt requested on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to March 3, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 19, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 3, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, March 3, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 7:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due

notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-062.00-03.00-004.000.

UPON a vote being taken, the result was:

(G: Clean Up - 857 Johnson Ave., Ronkonkoma)

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Pete Kletchka

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN of ISLIP

**SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

The attached resolution lists various Traffic Control Devices recommended by the Traffic Safety Division.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

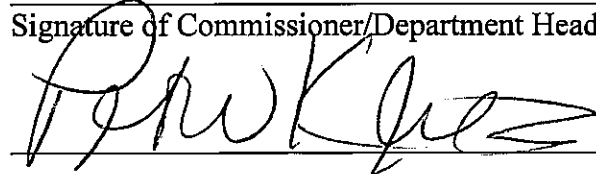
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

_____x_____ No under Section II, Sub A, Number 6, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



2/10/15

On a motion of Councilperson _____, seconded by
Councilperson _____ be it

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for Public
Hearing to consider amending the Uniform Code of Traffic Ordinances for the Town of Islip as
follows:

SCHEDULE G

STOP AND YIELD INTERSECTIONS

ADD

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Cypress Street at Nicoll Avenue (CIS)	Stop	East on Cypress Street
East Cedar Street at Nicoll Avenue (CIS)	Stop	East on East Cedar Street
East Chestnut Street at Nicoll Avenue (CIS)	Stop	East on East Chestnut Street
Fuller Avenue at Jaycox Avenue (ISL)	Stop	East on Jaycox Avenue
Fuller Avenue at Shaw Avenue (ISL)	Stop	East on Shaw Avenue

SCHEDULE M

TRUCK EXCLUSIONS

ADD

NAME OF STREET	LIMITS
Tillie Street (East William Street) (BSR)	From Brentwood Road to Brook Avenue

TRAFFIC CODE AMENDMENT SUMMATION

LOCATION: CYPRESS STREET AT NICOLL AVENUE, CENTRAL ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control eastbound traffic on Cypress Street

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: EAST CEDAR STREET AT NICOLL AVENUE, CENTRAL ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control eastbound traffic on East Cedar Street

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: EAST CHESTNUT STREET AT NICOLL AVENUE, CENTRAL ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control eastbound traffic on East Chestnut Street

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: FULLER AVENUE AT JAYCOX AVENUE, ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control eastbound traffic on Jaycox Avenue

BRIEF JUSTIFICATION: Side street stop sign

TRAFFIC CODE AMENDMENT SUMMATION

LOCATION: FULLER AVENUE AT SHAW AVENUE, ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control eastbound traffic on Shaw Avenue

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: TILLIE STREET (EAST WILLIAM STREET), BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: To install truck restriction on Tillie Street (East William Street) from Brentwood Road to Brook Avenue

BRIEF JUSTIFICATION: Large trucks were found to divert down this street in order to travel westbound on Sunrise Highway due to the one-way nature of its service road

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Appointment of Angie M. Carpenter to the Town of Islip Industrial
Development Agency Board**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

William Mannix

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

Sponsor's Memorandum for Town Board Resolution

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Appointment of Angie M. Carpenter to the Town of Islip Industrial Development Agency Board

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

n/a

2. Site or Location effected by resolution:

n/a

3. Cost:\$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

n/a

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

William J. Morone

2/18/15

March 3, 2015

Whereas, one vacancy exists in the membership of the Town of Islip Industrial Development Agency, as a result of the resignation of former Town Supervisor Thomas D. Croci; and

Whereas, pursuant to general municipal law section 898B, the governing body of the Town of Islip appoints the members of the Industrial Development Agency Board; and

Now therefore on a motion by _____,

seconded by _____, be it

Resolved, that the Town Board of the Town of Islip hereby appoints Angie M. Carpenter as a member of the Town of Islip Industrial Development Agency Board.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Appointment of Angie M. Carpenter to the Town of Islip Economic
Development Corporation Board**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

William Mannix

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Appointment of Angie M. Carpenter to the Town of Islip Economic Development Corporation Board

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

n/a

2. Site or Location effected by resolution:

n/a

3. Cost:\$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

n/a

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub._____, Number_____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

William J. Blawie

2/18/15

March 3, 2015

Whereas, one vacancy exists in the membership of the Town of Islip Economic Development Corporation, as a result of the resignation of former Town Supervisor Thomas D. Croci; and

Whereas, pursuant to Section 1411 of the New York Not-for-Profit Corporation Law, the governing body of the Town of Islip appoints the members of the Economic Development Corporation Board; and

Now therefore on a motion by _____,

seconded by _____, be it

Resolved, that the Town Board of the Town of Islip hereby appoints Angie M. Carpenter as a member of the Town of Islip Economic Development Corporation Board.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

William Mannix

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

March 3, 2015

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution appointing Angie M. Carpenter as Chair of the Town of Islip Industrial Development Agency.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the meeting on February 10, 2015.
4. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and Chaika Holdings Corp/Century Direct LLC, located at 130 Hoffman Lane, Islandia.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and ABH Nature's Product, located at 131 Heartland Boulevard, Edgewood.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Silverback Realty, LLC/Multidyne Electronics, Inc located at 35 Hoffman Avenue, Hauppauge.
7. To consider the adoption of a Resolution authorizing a tenant lease between Hauppauge Office Park LLC and Wells Fargo Advisors LLC, located at 898 Veterans Memorial Highway, Hauppauge.
8. To consider any other business that may come before the Agency.

Date: March 3, 2015

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 3th day of March, 2015, the following members of the Agency were:

Present:

Absent:
Recused:

Also Present:

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the appointment of officers of the Town of Islip Industrial Development Agency.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY REGARDING THE
APPOINTMENT OF OFFICERS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended (collectively, the “Act”), the Town of Islip Industrial Development Agency (the “Agency”) was created with the authority and power, among other things, to promote, develop, encourage and assist in the acquisition, construction, improvement, maintenance, equipping and furnishing of certain industrial, manufacturing, warehousing, commercial, research, and recreation facilities as authorized by the Act in order to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, New York and of the State of New York and to improve their standard of living; and

WHEREAS, the New York State Legislature adopted the Public Authorities Accountability Act of 2005, as amended (the “PAAA”), designed to ensure that New York’s public authorities operate more efficiently, more openly, and with greater accountability; and

WHEREAS, the PAAA and the Agency’s By-Laws require that the Agency appoint officers of the Agency; and

WHEREAS, in order to fully comply with the provisions of the PAAA and the Agency’s By-Laws, the Agency intends to appoint certain members as officers of the Agency whose responsibilities are to provide oversight and management of all persons employed in chief executive and senior management positions of the Agency; and

WHEREAS, to carry out the aforesaid purposes, the Agency has the power under the Act, the PAAA and its By-Laws to do all things necessary to fulfill its obligations imposed by the Act, the PAAA and its By-Laws.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) Appointing the officers of the Agency will allow the Agency to continue to operate in compliance with the Act, the provisions of the PAAA, and the Agency’s By-Laws, and cause the Agency to operate more efficiently, openly and with greater accountability to the residents of the Town of Islip.

Section 2. In consequence of the foregoing, the Agency hereby determines to designate and appoint Angie M. Carpenter, Chair of the Agency.

Section 3. In consequence of the foregoing, the Agency hereby determines to designate and appoint William G. Mannix as Executive Director of the Agency.

Section 4. The Agency hereby undertakes to comply with all other provisions of the PAAA applicable to the Agency as diligently as possible.

Section 5. The Agency is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Agency with respect to such activities are hereby approved, ratified and confirmed.

Section 6. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of
Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 3rd day of March, 2015, with the original thereof on file in my office, and
that the same is a true and correct copy of the proceedings of the Agency and of such resolutions
set forth therein and of the whole of said original insofar as the same related to the subject
matters therein referred to.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly
given to the public and the news media in accordance with the New York Open Meetings Law,
constituting Chapter 511 of the Laws of 1976 of the State of New York, as amended, that all
members of said Agency had due notice of said meeting and that said meeting was in all respects
duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 3rd day of March, 2015.

By: _____
 Assistant Secretary



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY**

February 10, 2015

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Cochrane and seconded by Councilman Senft. All members were present, said motion was approved unanimously.

Motions were presented to approve and adopt the following resolution on the February 10, 2015 IDA Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the Minutes from the meeting on January 29, 2015. On a motion from Councilman Senft and seconded by Councilman Cochrane, said motion was approved unanimously.
3. To consider the adoption of a Inducement/Authorizing Resolution on behalf of the Town of Islip Industrial Development Agency and InvaGen Pharmaceuticals, Inc. located on South Technology Drive, Central Islip, N.Y. On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
4. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and Alphamed Bottles, Inc. located on South Technology Drive, Central Islip, N.Y. On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
5. To consider the adoption of a Resolution to authorize an increase of Sales Tax benefits for the Veterinary Medical Center of Long Island, located at 75 Sunrise Highway, West Islip, N.Y. On a motion by Councilman Flotteron and seconded by Councilman Senft, said resolution was approved unanimously.
6. To consider the adoption of a Resolution ratifying and confirming prior actions of the Executive Director on behalf of the IDA Board and granting authority to the Executive Director to act on certain matters regarding sales tax benefit increases and extensions in the future. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said Resolution was approved unanimously.
7. To consider any other business that may come before the Agency. Meeting adjourned by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt.

Date: March 3, 2015

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 3rd day of March, 2015, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (Century Direct, LLC – 130 Hoffman 2015 Facility) and the leasing of the facility to Century Direct, LLC.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF CENTURY DIRECT, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CENTURY DIRECT, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS AND MAKING CERTAIN FINDINGS AND DETERMINATIONS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, Century Direct, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Century Direct, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 1.77 acre parcel of land located at 130 Hoffman Lane, Islandia, New York (the “**Land**”) and the renovation and equipping thereon of an approximately 30,000 square foot building, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Improvements**” and “**Equipment**”; and, together with the Land, the “**Facility**”), which Facility will be leased by the Agency to, and used by the Company in its business in the provision of commercial printing, mailing services, data management and computer services, including the following as they relate to the appointment of the Company as agent of the Agency pursuant to Section 6 hereof with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the

Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease Agreement, dated as of March 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$31,312 in connection with the purchase or lease of equipment, building materials, services or other personal property, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, a public hearing (the “**Hearing**”) was held and notice of the Hearing was given and such notice (together with proof of publication) together with the minutes of the Hearing are in substantially in the form annexed hereto as Exhibits A and B respectively; and

WHEREAS, in order to define the Company’s obligations regarding payments in-lieu-of-taxes with respect to the Facility, the Agency and the Company will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of March 1, 2015 or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**PILOT Agreement**”), pursuant to which the Company will make payments-in-lieu-of taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Company will enter into a certain Recapture Agreement, dated as of March 1, 2015 or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Recapture Agreement**”), between the Agency and the Company; and

WHEREAS, the Agency has given due consideration to the application of the Company and to representations by the Company that the proposed transfer of a leasehold interest or a fee title interest is either an inducement to the Company to maintain and expand the Facility in the Town of Islip or is necessary to maintain the competitive position of the Company in its industry; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, the “**SEQR Act**” or “**SEQR**”), the Agency constitutes a “State Agency”; and

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the Company has prepared and submitted to the Agency an Environmental Assessment Form and related documents (the “**Questionnaire**”) with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency; and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the transfer of leasehold title to the Facility; and

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping and operation of the Facility is an “unlisted” action, as that term is defined in the SEQR Act. The Agency also determines that the action will not have a “significant effect” on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.

(b) The Facility will preserve the public purposes of the Act by increasing the number of private sector jobs in the Town of Islip. The Company and the Sublessee have represented to the Agency that they will create or maintain 42 full-time employees within the first year of completion and 48 full-time employees within the second year upon completion.

(c) The Facility constitutes a “project”, as such term is defined in the Act.

(d) The acquisition, renovation and equipping of the Facility and the leasing of the Facility to the Company will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

(e) The acquisition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company to maintain and expand its business operations in the State of New York.

(f) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.

(g) It is desirable and in the public interest for the Agency to lease the Facility to the Company; and

(h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Facility to the Company; and

(j) The PILOT Agreement will be an effective instrument whereby the Agency and the Company set forth the terms and conditions of their agreement regarding the Company's payments-in-lieu-of real property taxes; and

(k) The Recapture Agreement will be an effective instrument whereby the Agency and the Company agree to provide for the obligations of the Company under the Transaction Documents (as defined in the Lease Agreement) and describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and

(l) The Environmental Compliance and Indemnification Agreement, dated as of March 1, 2015 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Environmental Compliance and Indemnification Agreement**"), by and between the Agency and the Company will be an effective instrument whereby the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under all such Environmental Laws; and

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) lease and sublease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) execute, deliver and perform the PILOT Agreement, (vi) execute, deliver and perform the Recapture Agreement, and (vii) execute and deliver the Environmental Compliance and Indemnification Agreement.

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 5. The form and substance of the Company Lease, the Lease Agreement, the PILOT Agreement, the Recapture Agreement and the Environmental Compliance and Indemnification Agreement to which the Agency is a party (each in substantially the forms

presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated) are hereby approved.

Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$31,312 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the completion of the transaction and the execution of the documents contemplated by this resolution.

Section 7. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the Recapture Agreement.

Section 8. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$31,312 in connection with the purchase or lease of equipment, building materials, services or other personal property, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency.

Section 9. The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the PILOT Agreement, the Recapture Agreement and the Environmental Compliance and Indemnification Agreement, all in substantially the forms

thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 10. The Chairman, Vice Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 12. Any expenses incurred by the Agency with respect to the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 13. This resolution shall take effect immediately.

ADOPTED: March 3, 2015

ACCEPTED: _____ 2015

CENTURY DIRECT, LLC

By: _____
Printed Name:

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 27th day of March, 2015, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 29th day of March, 2015.

By: _____
Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency on the 3rd day of March, 2015, at 9:300 a.m., local time, held at 15 Enter Lane, Village of Islandia, New York 11749 in connection with the following matters:

Century Direct, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Century Direct, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Applicant**” and the “**Sublessee**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 2.64 acre parcel of land located at 130 Hoffman Lane, Islandia, New York (the “**Land**”) and the renovation and equipping thereon of an approximately 85,000 square foot building, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Improvements**”) and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and, together with the Land and the Improvements, the “**Company Facility**”), which Company Facility will be leased by the Agency to Chaika Holding Corp, a business corporation organized and existing under the laws of the State of New York (the “**Company**”), and (b) the Agency’s assistance with the renovation of the Company Facility and the acquisition and installation of certain equipment and personal property including, but not limited to, computers, printing presses, warehouse racking, hi-lo and fork lifts (the “**Equipment**”), which Equipment is to be leased by the Agency to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”), and which Facility is to be used by the Sublessee in its business in the provision of commercial printing, mailing services, data management and computer services. The Company Facility will be owned by the Company. The Equipment will be owned by the Sublessee.

The Agency will acquire a leasehold interest in the Company Facility and a fee interest on the Equipment and will lease the Company Facility to the Company for further sublease to the Sublessee and will lease the Equipment to the Sublessee. The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from sales and use taxes in connection with the renovation and equipping of the Facility, exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing or permanent financing of the Facility and abatement of real property taxes, all consistent with the policies of the Agency.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company and the Sublessee or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company and the Sublessee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: February 17, 2015

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: William G. Mannix
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON MARCH 3, 2015 at 9:30 A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY (CENTURY DIRECT, LLC – 130 HOFFMAN 2015 FACILITY)

1. William G. Mannix, Executive Director of the Town of Islip Industrial Development Agency (the “**Agency**”) called the hearing to order.
2. William G. Mannix then appointed himself the hearing officer of the Agency, to record the minutes of the hearing.
3. The hearing officer then described the proposed transfer of the real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility as follows:

Century Direct, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Century Direct, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Applicant**” and the “**Sublessee**”), has applied to the Agency to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 2.64 acre parcel of land located at 130 Hoffman Lane, Islandia, New York (the “**Land**”) and the renovation and equipping thereon of an approximately 85,000 square foot building, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Improvements**”) and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and, together with the Land and the Improvements, the “**Company Facility**”), which Company Facility will be leased by the Agency to Chaika Holding Corp, a business corporation organized and existing under the laws of the State of New York (the “**Company**”), and (b) the Agency’s assistance with the renovation of the Company Facility and the acquisition and installation of certain equipment and personal property including, but not limited to, computers, printing presses, warehouse racking, hi-lo and fork lifts (the “**Equipment**”), which Equipment is to be leased by the Agency to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”), and which Facility is to be used by the Sublessee in its business in the provision of commercial printing, mailing services, data management and computer services. The Company Facility will be owned by the Company. The Equipment will be owned by the Sublessee.

The Agency will acquire a leasehold interest in the Company Facility and a fee interest on the Equipment and will lease the Company Facility to the Company for further sublease to the Sublessee and will lease the Equipment to the Sublessee. The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from sales and use taxes in connection with the renovation and equipping of the Facility, exemptions from mortgage recording taxes in connection with

the financing or any subsequent refinancing or permanent financing of the Facility and abatement of real property taxes, all consistent with the policies of the Agency.

4. The hearing officer then opened the hearing for comments from the floor for or against the proposed transfer of real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility. The following is a listing of the persons heard and a summary of their views:

5. The hearing officer then asked if there were any further comments, and, there being none, the hearing was closed at _____ a.m.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on March 3, 2015, at 9:30 a.m., local time, at Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of March 3, 2015.

Assistant Secretary

EXHIBIT C

Form of Proposed PILOT Benefits

Formula for payments-in-lieu-of-taxes: Town of Islip, Village of Islandia, Hauppauge School District, Suffolk County and Appropriate Special Districts

PILOT for Century Direct (130 Hoffman)

Payment Formula 15 year abatement, starting at a 60% abatement for years 1-5, increasing incrementally thereafter

Tax Year

2015/2016	100% normal tax on \$101,360
2016/2017	100% normal tax on \$101,360
2017/2018	100% normal tax on \$101,360
2018/2019	100% normal tax on \$101,360
2019/2020	100% normal tax on \$101,360
2020/2021	100% normal tax on \$114,030
2021/2022	100% normal tax on \$126,700
2022/2023	100% normal tax on \$139,370
2023/2024	100% normal tax on \$152,040
2024/2025	100% normal tax on \$164,710
2025/2026	100% normal tax on \$177,380
2026/2027	100% normal tax on \$190,050
2027/2028	100% normal tax on \$202,720
2028/2029	100% normal tax on \$215,390
2029/2030	100% normal tax on \$228,060
2030/2031	100% normal tax on \$240,730
2031/2032	100% normal tax on \$253,400
and thereafter	

Date: March 3, 2015

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 3rd day of March, 2015 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (J4SR Properties LLC/ABH Nature’s Products, Inc. 2015 Facility) and the leasing of the facility to J4SR Properties LLC for further sublease to ABH Nature’s Products, Inc.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY TO BE LEASED TO J4SR PROPERTIES LLC, A NEW YORK LIMITED LIABILITY COMPANY AND TO BE SUBLEASED TO ABH NATURE'S PRODUCTS, INC., A NEW YORK BUSINESS CORPORATION AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, J4SR Properties LLC, a New York limited liability company on behalf of itself and/or the principals of J4SR Properties LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), and ABH Nature's Products, Inc., a New York business corporation, on behalf of itself and/or the principals of ABH Nature's Products, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**") to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 3.0 acre parcel of land located at 131 Heartland Boulevard, Edgewood, New York 11717 (the "**Land**"), the renovation of an approximately 35,000 square foot building located thereon (the "**Improvements**") and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and, together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and subleased by the Company to the Sublessee and (b) the acquisition and installation of certain equipment and personal property including, but not limited to racks, office equipment, mixing machines and packaging equipment (the "**Equipment**"), which Equipment is to be leased by the Agency to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the "**Facility**"), and which Facility is to be used by the Sublessee for its primary use as a manufacturer and research laboratory for vitamin supplements, including the following as they relate to the appointment of the Company and the Sublessee as agent(s) of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal

property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease Agreement, dated as of March 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of March 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,800,000 but not to exceed \$4,600,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$50,000 in connection with the purchase or lease of equipment, building materials, services or other personal property, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, in order to define the Company and the Sublessee's obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency, the Company and the Sublessee will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of March 1, 2015, or such date as may be determined by the Agency and counsel to the Agency (the "**PILOT Agreement**"), pursuant to which the Company and the Sublessee will make payments-in-lieu-of-taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Company and the Sublessee will enter into a certain Recapture Agreement, dated as of March 1, 2015 or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Recapture Agreement**"), by and among the Agency, the Company and the Sublessee; and

WHEREAS, as security for a loan or loans, the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the “**Lender**”), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, renovation and equipping of the Facility (collectively, the “**Loan Documents**”); and

WHEREAS, the Company and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company;

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The Facility constitutes a “project”, as such term is defined in the Act; and

(c) The acquisition, renovation and equipping of the Company Facility, the leasing of the Company Facility to the Company, the subleasing of the Company Facility by the Company to the Sublessee, and the acquisition and installation of the Equipment and the leasing of the Equipment to the Sublessee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The acquisition, renovation and equipping of the Facility is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and

(e) Based upon representations of the Company and the Sublessee and counsel to the Company and the Sublessee, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip, Suffolk County, and all regional and local land use plans for the area in which the Facility is located; and

(f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

(g) It is desirable and in the public interest for the Agency to lease and sublease the Company Facility to the Company and to lease the Equipment to the Sublessee; and

(h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Company Facility to the Company; and

(j) The Equipment Lease Agreement will be an effective instrument whereby the Agency leases the Equipment to the Sublessee; and

(k) The PILOT Agreement will be an effective instrument whereby the Agency, the Company and the Sublessee set forth the terms and conditions of their Agreement regarding the Company's and the Sublessee's payments in lieu of real property taxes; and

(l) The Recapture Agreement will be an effective instrument whereby the Agency, the Company and the Sublessee agree to provide for the obligations of the Company and the Sublessee under the Transaction Documents (as defined in the Lease Agreement) and describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company and the Sublessee; and

(m) The Environmental Compliance and Indemnification Agreement, dated as of March 1, 2015 or such other date as may be determined by the Chairman or the Executive Director of the Agency and counsel to the Agency (the "**Environmental Compliance and Indemnification Agreement**"), by and among the Agency, the Company and the Sublessee will be an effective instrument whereby the Company and the Sublessee agree to comply with all Environmental Laws (as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under all such Environmental Laws; and

(n) The Agency Compliance Agreement, dated as of March 1, 2015 or such other date as may be determined by the Chairman or the Executive Director of the Agency and counsel to the Agency (the "**Agency Compliance Agreement**"), between the Agency and the Sublessee will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Sublease Agreement; and

(o) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the Loan made to the Company by the Lender.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) lease and sublease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute, deliver and perform the PILOT Agreement, (viii) execute, deliver and perform the Recapture Agreement, (ix) execute and deliver the Environmental Compliance and Indemnification Agreement, (x) execute and deliver the Agency Compliance Agreement, (xi) grant a mortgage on and security interests in and to the Facility pursuant to the Loan

Documents, and (xii) execute, deliver and perform the Loan Documents to which the Agency is a party.

Section 3. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, the personal property described in Exhibit A to the Equipment Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 4. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,800,000 but not to exceed \$4,600,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$50,000 in connection with the purchase or lease of equipment, building materials, services or other personal property, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents,

contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$50,000.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the completion of the transaction and the execution of the documents contemplated by this resolution.

Section 7. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the Recapture Agreement.

Section 8. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the Agency Compliance Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 9.

(a) The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the Agency Compliance Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 10. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 11. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 3rd day of March, 2015, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 3rd day of March, 2015.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for payments-in-lieu-of-taxes: Town of Islip, (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Brentwood School District, Suffolk County and Appropriate Special Districts

Definitions

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

Payment Formula

Tax Year

2015/2016	100% Normal Tax Due on \$133,160
2016/2017	100% Normal Tax Due on \$149,805
2017/2018	100% Normal Tax Due on \$166,450
2018/2019	100% Normal Tax Due on \$183,095
2019/2020	100% Normal Tax Due on \$199,740
2020/2021	100% Normal Tax Due on \$216,385
2021/2022	100% Normal Tax Due on \$233,030
2022/2023	100% Normal Tax Due on \$249,675
2023/2024	100% Normal Tax Due on \$266,320
2024/2025	100% Normal Tax Due on \$282,965
2025/2026	100% Normal Tax Due on \$299,610
2026/2027	100% Normal Tax Due on \$316,255
2027/2028 and thereafter	Full Taxation

Date: March 3, 2015

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 3rd day of March, 2015 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (Silverback Realty LLC/Multidyne Electronics, Inc. 2015 Facility) and the leasing of the facility to Silverback Realty LLC for further sublease to Multidyne Electronics, Inc.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF SILVERBACK REALTY LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF SILVERBACK REALTY, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND MULTIDYNE ELECTRONICS, INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF MULTIDYNE ELECTRONICS, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, Silverback Realty LLC, a New York limited liability company on behalf of itself and/or the principals of Silverback Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), and Multidyne Electronics, Inc., a New York business corporation, on behalf of itself and/or the principals of Multidyne Electronics, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**") to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.3 acre parcel of land located at 35 Hoffman Avenue, Hauppauge, New York 11788 (the "**Land**"), the renovation of an approximately 19,960 square foot building located thereon (the "**Improvements**") and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and, together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company to the Sublessee and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"), which Equipment is to be leased by the Agency to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the "**Facility**"), and which Facility is to be used by the Sublessee for its primary use in the high-tech manufacture, design and warehousing of fiber optic communication equipment for the broadcast, cinema and professional AV industries, including the following as they relate to the appointment of the

Company and the Sublessee as agent(s) of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**") by and between the Company and the Agency; and

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease Agreement, dated as of March 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of March 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$1,831,500 but not to exceed \$2,200,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$50,000, in connection with the purchase or lease of equipment, building materials, services or other personal property, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, in order to define the Company and the Sublessee's obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency, the Company and the Sublessee will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of March 1, 2015, or such date as may be determined by the Chairman or Executive Director of

the Agency and counsel to the Agency (the “**PILOT Agreement**”), pursuant to which the Company and the Sublessee will make payments-in-lieu-of-taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Company and the Sublessee will enter into a certain Recapture Agreement, dated as of March 1, 2015 or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Recapture Agreement**”), among the Agency, the Company and the Sublessee; and

WHEREAS, as security for a loan or loans (as such term is defined in the Lease Agreement), the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the “**Lender**”), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, renovation and equipping of the Facility (collectively, the “**Loan Documents**”); and

WHEREAS, the Company and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company;

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The Facility constitutes a “project”, as such term is defined in the Act; and

(c) The acquisition, renovation and equipping of the Company Facility, the leasing of the Company Facility to the Company, the subleasing of the Company Facility by the Company to the Sublessee, the acquisition and installation of the Equipment and the leasing of the Equipment to the Sublessee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The acquisition, renovation and equipping of the Facility is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and

(e) Based upon representations of the Company and the Sublessee and counsel to the Company and the Sublessee, the Facility conforms with the local zoning laws and

planning regulations of the Town of Islip, Suffolk County, and all regional and local land use plans for the area in which the Facility is located; and

(f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

(g) It is desirable and in the public interest for the Agency to lease the Company Facility to the Company and the Equipment to the Sublessee; and

(h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Company Facility to the Company; and

(j) The Equipment Lease Agreement will be an effective instrument whereby the Agency leases the Equipment to the Sublessee; and

(k) The PILOT Agreement will be an effective instrument whereby the Agency, the Company and the Sublessee set forth the terms and conditions of their agreement regarding the Company's and the Sublessee's payments in lieu of real property taxes; and

(l) The Recapture Agreement will be an effective instrument whereby the Agency, the Company and the Sublessee agree to provide for the obligations of the Company and the Sublessee under the Transaction Documents (as defined in the Lease Agreement) and describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company and the Sublessee; and

(m) The Environmental Compliance and Indemnification Agreement, dated as of March 1, 2015 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Environmental Compliance and Indemnification Agreement**"), by and among the Agency, the Company and the Sublessee will be an effective instrument whereby the Company and the Sublessee agree to comply with all Environmental Laws (as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under all such Environmental Laws; and

(n) The Agency Compliance Agreement, dated as of March 1, 2015 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Agency Compliance Agreement**"), between the Agency and the Sublessee will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Sublease Agreement; and

(o) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the Loan made to the Company by the Lender.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute, deliver and perform the PILOT Agreement, (viii) execute and deliver the Recapture Agreement, (ix) execute and deliver the Environmental Compliance and Indemnification Agreement, (x) execute and deliver the Agency Compliance Agreement, (xi) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (xii) execute and deliver the Loan Documents to which the Agency is a party.

Section 3. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, the personal property described in Exhibit A to the Equipment Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 4. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$1,831,500 but not to exceed \$2,200,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in connection with the purchase or lease of equipment, building materials, services or other personal property in an amount not to exceed \$50,000, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the

Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$50,000.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the completion of the transaction and the execution of the documents contemplated by this resolution.

Section 7. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the Recapture Agreement.

Section 8. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the Agency Compliance Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 9.

(a) The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the Agency Compliance Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the

transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 10. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 11. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 3rd day of March, 2015, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 3rd day of March, 2015.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for payments-in-lieu-of-taxes: Town of Islip, Village of Hauppauge (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Hauppauge School District, Suffolk County and Appropriate Special Districts

Definitions

Full Taxable Assessed Value = \$235,000

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company and/or Sublessee would pay without exemption.

Payment Formula

Tax Year

2015/2016	100% Normal Tax Due on \$94,000.00
2016/2017	100% Normal Tax Due on \$105,750.00
2017/2018	100% Normal Tax Due on \$117,500.00
2018/2019	100% Normal Tax Due on \$129,250.00
2019/2020	100% Normal Tax Due on \$141,000.00
2020/2021	100% Normal Tax Due on \$152,750.00
2021/2022	100% Normal Tax Due on \$164,500.00
2022/2023	100% Normal Tax Due on \$176,250.00
2023/2024	100% Normal Tax Due on \$188,000.00
2024/2025	100% Normal Tax Due on \$199,750.00
2025/2026	100% Normal Tax Due on \$211,500.00
2026/2027	100% Normal Tax Due on \$223,250.00
2027/2028 and thereafter	100% Normal Tax Due on Full Taxable Assessed Value

Date: March 3, 2015

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 3rd day of March, 2015, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hauppauge Office Park Associates, LLC 2014 Facility and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE HAUPPAUGE
OFFICE PARK ASSOCIATES, LLC 2014 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power, among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having a mailing address at 1520 Northern Boulevard, Manhasset, New York 11030 (the "**Company**") in the acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York (the "**Land**"), and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the "**Improvements**"; and, together with the Land, the "**Facility**"), all to be leased by the Agency to the Company for further sublease by the Company to future tenants not yet determined (collectively, the "**Sublessees**"); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2014 (the "**Company Lease**"), by and between the Company, as lessor, and the Agency, as lessee; and

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2014, (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company intends to sublease a 7,229 square foot portion of the Facility known as Suite #230 in Building #1 (the "**Demised Premises**"), for a term of seven (7) years and seven (7) months commencing no later than June 1, 2015 to Wells Fargo Advisors LLC, a Delaware limited liability company, having an office at c/o Wells Fargo Corporate Properties Group, Attn: Lease Administration (BE #108729), MAC D1116-L10, 1525 West W.T. Harris Boulevard, Charlotte, North Carolina 28262 (the "**Tenant**"), to be used for executive and administrative office space in connection with its financial advising business; and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the "**Tenant Agency Compliance Agreement**"); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the sublease of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive

Director, or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by Chairman, Vice Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained
therein, held on the 3rd day of March, 2015, with the original thereof on file in my office, and
that the same is a true and correct copy of the proceedings of the Agency and of such
resolutions set forth therein and of the whole of said original insofar as the same related to
the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in
substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was
duly given to the public and the news media in accordance with the New York Open
Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that
all members of said Agency had due notice of said meeting and that the meeting was all
respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 3rd day of
March, 2015.

By _____
Assistant Secretary

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing on
the Transfer of 29 East Cherry Street, Central Islip under the Direct Sale
Affordable Housing Program

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

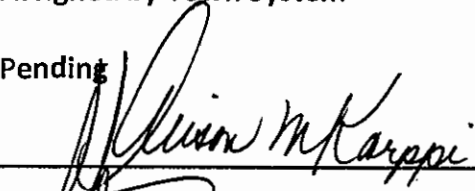
Alison Karppi


IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

SPONSOR'S MEMORANDUM FROM COMMUNITY DEVELOPMENT AGENCY TO TOWN OF ISLIP

1. Date: **February 19, 2015**
2. Sponsoring Department: **Community Development Agency**
3. Co-Sponsor: **None**
4. Proposed Meeting Date: **March 3, 2015**
5. Resolution Type: **Agency**
6. Description: **Transfer of 29 East Cherry Street, Central Islip
under the CDA's Direct Sale
Affordable Housing Program**
7. Budget Line: **N/A**
8. Budget Line Description: **N/A**
9. Fiscal Impact: **N/A**
10. Funding Sources: **N/A**
11. Agency/Person/Group Benefiting: **Town of Islip**
12. Control Number: **Assigned by Town System**
13. Status: **Pending**
14. Approval by CDA Executive Director: 

15. Approval by CDA General Counsel: 

RESOLUTION

On a motion of _____, seconded by _____

Be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Town Clerk to advertise for a public hearing on the transfer of the property described in the annexed notice of transfer and resolution.

Upon a vote being taken, the result was:

(RE: Transfer of 29 East Cherry Street-DS)

PUBLIC NOTICE

PLEASE TAKE NOTICE, that the **Town of Islip Community Development Agency** does hereby intend to convey and transfer to the Listed Family the following described property:

<u>Purchaser Name</u>	<u>Contract Price</u>	<u>Tax Map Number/ Conveyed Property</u>
Shaharazad K. Barclay	\$195,000.00	0500-143-03-70 29 East Cherry Street Central Islip, NY 11717

TAKE FURTHER NOTICE, that each and every item (related documents) of said transfer is open to public view and inspection at the office of Robert T. Fuchs, Esq., General Counsel to the Town of Islip Community Development Agency, 15 Shore Lane, Bay Shore, New York, between the hours of 9:00 a.m. and 5:00 p.m. on any weekday; and

TAKE FURTHER NOTICE, that a Public Hearing will be held by the Islip Town Board on _____, at _____ p.m. at _____, concerning approval of the above transfer, at which time all interested persons will be given the opportunity to be heard.

Olga H. Murray
Islip Town Clerk
655 Main Street
Islip, New York 11751

Dated:

Islip, New York

RESOLUTION

WHEREAS, the Town of Islip Community Development Agency has selected the following purchaser as a qualified and eligible Sponsor for the purchase of the below listed property:

<u>Purchaser Name</u>	<u>Contract Price</u>	<u>Tax Map Number/ Conveyed Property</u>
Shaharazad K. Barclay	\$195,000.00	0500-143-03-70 29 East Cherry Street Central Islip, NY 11717

WHEREAS, said sponsors intend to occupy said premise as an owner-occupant; and

WHEREAS, the Board deems it in the best interest of the residents of the Town of Islip for the Town of Islip Community Development Agency to convey said premise to said Sponsors.

NOW THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Town Board hereby approves the sale of the said property described above from the Town of Islip Community Development Agency to convey said premise to said Sponsors, and that sale of said premise to said Sponsors is subject to permissive referendum.

UPON A VOTE being taken, the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of Angie M. Carpenter to the Town of Islip Foreign
Trade Zone Authority Board

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Brad Hemingway

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Appointment of Angie M. Carpenter to the Town of Islip Foreign Trade Zone Authority Board

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

n/a

2. Site or Location effected by resolution:

n/a

3. Cost:\$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

n/a

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐

Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒

No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

March 3, 2015

WHEREAS, a vacancy exists in the position of Chair on the Town of Islip Foreign Trade Zone Authority Board; and

WHEREAS, pursuant to General Municipal Section 975, members of the Foreign Trade Zone Authority Board are appointed by the governing body of the Town of Islip, that being the Town Board; and

WHEREAS, the Town Board wishes to appoint Supervisor Angie M. Carpenter as a member of the Town of Islip Foreign Trade Zone Authority Board;

NOW, THEREFORE, on a motion by _____, seconded by _____, be it

RESOLVED, that Supervisor Angie M. Carpenter is hereby appointed as a member of the Town of Islip Foreign Trade Zone Authority Board and charged with executing all duties, powers and responsibility associated.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Foreign Trade Zone Board

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Brad Hemingway

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Agenda for Meeting of the Town of Islip Foreign Trade Zone Board

March 3, 2015

1. Meeting called to order;
2. Approval of the minutes from January 29, 2015 meeting of Islip Foreign Trade Zone Board;
3. Appointment of Angie M. Carpenter as Chair of the Foreign Trade Zone Board;
4. Extension of lease between Town of Islip Foreign Trade Zone Authority and BK Holdings, LLC to February 1, 2055;
5. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

January 29, 2015

The Town of Islip Foreign Trade Zone Authority has four items on the agenda.

Item number one is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting was called to order at 7:07 P.M., on motion by Steven Flotteron, seconded by Trish Bergin Weichbrodt, and unanimously approved, at Islip Town Hall, 655 Main St., Islip NY.

Board Members Present

Steven Flotteron
Trish Bergin Weichbrodt
John Cochrane Jr.
Anthony Senft Jr.

Officers Present

Thomas Hemingway III, Executive Director
Jaime Martinez, Treasurer
Robert Shaffer, Vice President & Secretary

Item number two is approval of minutes from December 16, 2014 Foreign Trade Zone Board meeting. On motion of Trish Bergin Weichbrodt seconded by Anthony Senft Jr., the minutes were unanimously approved.

Item number three is authorization from the Foreign Trade Zone Board to have all land leases between the Town of Islip and the Foreign Trade Zone Authority extended to February 1, 2055. With no questions a motion to approve was made by Steven Flotteron, seconded by John Cochrane Jr. and unanimously approved.

With no further business, **item number four** is adjournment of the Foreign Trade Zone Board meeting. On a motion by Trish Bergin Weichbrodt, seconded by Steven Flotteron and unanimously approved, the meeting was adjourned at 7:09 P.M.


Jaime Martinez, Treasurer

**TOWN of ISLIP
FOREIGN TRADE ZONE
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Appointment of Angie M. Carpenter as Chair of the Foreign Trade Zone Board.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Town of Islip Foreign Trade Zone Authority

2. Site or location effected by resolution:

Town of Islip Foreign Trade Zone Authority

3. Cost \$0.00

4. Budget Line: NA

5. Amount and source of outside funding: NA

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub. A., Number ____ of Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Not an Action within SEQRA


Signature of Commissioner/Department Head Sponsor.

2/13/15
Date

March 3, 2015

WHEREAS, New York State law requires that certain municipal authorities appoint a Chair; and

WHEREAS, a vacancy presently exists in the position of Chair for the Town of Islip Foreign Trade Zone Authority Board; and

WHEREAS, there is no salary for this position; and

NOW, THEREFORE, on a motion of _____, seconded by _____,
be it

RESOLVED, that Angie M. Carpenter is hereby appointed as Chair of the Town of Islip Foreign Trade Zone Authority, effective March 3, 2015.

Upon a vote being taken, the result was:

**TOWN of ISLIP
FOREIGN TRADE ZONE
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The Town of Islip Foreign Trade Zone Authority would like authorization to extend the sublease between Town of Islip Foreign Trade Zone Authority and B.K. Holdings, LLC. Currently FTZA lease is until February 1, 2055, B.K. Holdings, LLC lease would not exceed that date.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Town of Islip Foreign Trade Zone Authority,
1 Trade Zone Drive, Ronkonkoma, NY 11779
3. Cost: NA
4. Budget Line:
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub. A., Number ____ of Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Not an Action within SEQRA


Signature of Commissioner/Department Head Sponsor.

2/19/15
Date

March 3, 2015

WHEREAS, The Town of Islip is the owner of 52 acres of land adjacent to Long Island MacArthur Airport and commonly known as the Islip Town Foreign Trade Zone; and

WHEREAS, the Town of Islip currently leases certain real property within the Islip Town Foreign Trade Zone known as Trade Zone parcel 6, otherwise known as 101-149 Trade Zone Court, Ronkonkoma, New York, consisting of 3.187 acres, to the Town of Islip Foreign Trade Zone Authority; and

WHEREAS, this sub-lease with BK Holdings, LLC, having an office at 1856 Seclusion Drive, Port Orange, FL 32128, has had a Sublease extension on April 23, 2013. Said Sublease runs until March 15, 2053;

WHEREAS, the Islip Foreign Trade Zone Authority and BK Holdings, LLC desire to amend and modify the sublease in certain respects and extend the term thereof until February 1, 2055.

NOW, THEREFORE, on motion of _____, seconded by _____,
be it

RESOLVED, that the Islip Foreign Trade Zone Board hereby agrees to extend the lease agreement mentioned above up to and including, February 1, 2055 and the Chair is hereby authorized to execute any and all necessary documents to effectuate the extension, all subject to the approval of the Islip Attorney's Office.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute agreements with the Suffolk County Board of Elections authorizing their use of the following Town facilities: Bohemia Recreation Center, Greenbelt Recreation Center, Ronkonkoma Beach Recreation Center and West Islip Senior Citizen Center as official polling places in 2015 & 2016 for primary, general and/or special elections

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to execute agreements with the Suffolk County Board of Elections authorizing their use of the following Town facilities: Bohemia Recreation Center, Greenbelt Recreation Center, Ronkonkoma Beach Recreation Center, and West Islip Senior Citizen Center as official polling places in 2015/16 for primary, general and/or special elections

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Town of Islip Residents

2. Site or Location effected by resolution:
Town of Islip

3. Cost:\$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:
n/a

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub._____, Number_____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

March 3, 2015

WHEREAS, pursuant to New York State Election Law, the Suffolk County Board of Elections, P.O. Box 700, Yaphank, New York, is authorized to provide polling places to facilitate voting in primary, general and/or special elections; and

WHEREAS, in cooperation with the Suffolk County Board of Elections, the Town of Islip wishes to offer the use of the Town facilities specified herein to be used as official polling places for certain Election Districts within the Town of Islip in 2015 and 2016; and

NOW, THEREFORE, on a motion of _____, seconded
by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute agreements with the Suffolk County Board of Elections authorizing their use of the following Town facilities as official polling places in 2015 and 2016 for primary, general and/or special elections: Bohemia Recreation Center (Election District 22), Greenbelt Recreation Center (Election Districts 140, 162, 179, & 216), Ronkonkoma Beach Recreation Center (Election Districts 54, 88, 202 & 222) and West Islip Senior Citizen Center (Election Districts (1, 58 & 127).

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Eric Hofmeister

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF



ISLIP RESOURCE RECOVERY AGENCY

March 3, 2015

1. Approval of the minutes for the December 16, 2014 Agency Board Meeting.
2. Authorizing the Execution of an Extension Agreement and Amendment with Giove Company, Inc., and Rapid Processing, LLC for the Sale and Purchase of Curbside Collected Paper.
3. Authorizing the Execution of an Inter-Municipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and Other Materials.
4. Other Business
5. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

December 16, 2014

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, a Meeting of the Islip Resource Recovery Agency was convened at 2:00 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

DIRECTORS PRESENT

Steven J. Flotteron
Anthony S. Senft, Jr.
John C. Cochrane, Jr.
Trish Bergin-Weichbrodt

OFFICERS PRESENT

Eric M. Hofmeister, President
Catherine L. Barberine, Secretary

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Senft, and unanimously approved; the minutes from the November 18, 2014 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract between the Agency and Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for 2015.

On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing a Management Services Agreement between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the Town Attorney and/or Agency Counsel to Act on Behalf of the Agency when appropriate to protect the Agency's interest in matters.

On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the extension of a Contract between the Agency and HDR Engineering, P.C. to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to the MacArthur Waste-to-Energy Facility.

There being no further business to come before the Board, the meeting was adjourned on a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt; and unanimously approved.

Respectfully submitted,

Catherine L. Barberine
Secretary



Islip Resource Recovery Agency

Sponsor's Memorandum for Agency Board Resolution

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorizing the execution of an Extension Agreement and Amendment with Giove Company, Inc., and Rapid Processing, LLC for the Sale and Purchase of Curbside Collected Paper

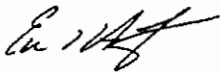
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **Town of Islip "WRAP" Program**
3. Cost: **N/A**
4. Budget Line: **N/A**
5. Amount and source of outside funding: **N/A**

Environmental Impact: Is this action subject to a SEQR environmental review?

_____ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

_____ X No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required



Signature of Agency President:

Date: February 19, 2015

March 3, 2015

Agenda Item:

AUTHORIZING THE EXECUTION OF AN EXTENSION AGREEMENT AND AMENDMENT WITH GIOVE COMPANY INC AND RAPID PROCESSING LLC FOR THE SALE AND PURCHASE OF CURBSIDE COLLECTED PAPER.

WHEREAS, the Town of Islip has long been a leader in the recycling of solid waste collected within the Town through the WRAP (“We Recycle America and Proudly”) program, and

WHEREAS, the Agency receives, processes and markets the recyclable materials collected within the Town’s special garbage and refuse district, and

WHEREAS, The Agency and Giove Company Inc (Giove) are parties to a certain Agreement dated March 2012 for the sale by the Agency and purchase by Giove of newsprint, cardboard and other recyclable generated within the solid waste collection districts of the Town of Islip and served by the Agency, and

WHEREAS, the term of said Agreement commenced on April 1, 2012, and will terminate on March 31, 2015, unless extended by the Agency through the exercise of the Agency’s option to extend for up to two (2) additional one year terms, and

WHEREAS, Giove Company Inc. has offered to increase the minimum floor price paid for paper delivered under the contract in each of two extension years, and

WHEREAS, Giove is in a business relationship with Rapid Processing, LLC a limited liability company organized under the laws of the State of New York, with offices at 860 Humboldt St. Brooklyn, N.Y. 11222, and wishes to perform the services called for under the Agreement as a joint venture between Giove Company Inc. and Rapid Processing LLC, and

WHEREAS, the Agency has researched and met with representatives of Rapid Processing, LLC and finds it to be a reputable company with independent resources complementary to those of Giove, and

WHEREAS, it is the recommendation of the Agency that the President execute an extension of the existing contract with Giove for a period of two years, with an increased minimum floor price of \$48.00/ton (2015-16) and \$48.50/ton (2016-17) and the addition of Rapid Processing LLC as a joint venture partner fully responsible for performance of the agreement together with Giove, and as further amended,

NOW THEREFORE, on motion of _____, seconded by _____, be it

RESOLVED, that the President is hereby authorized to execute the Extension Agreement and Amendment with Giove Company Inc. and Rapid Processing LLC (collectively the "Contractor") to become effective April 1, 2015, and be it further

RESOLVED that the execution thereof is hereby determined to be a Type II action under the State Environmental Quality Review Act.

UPON A VOTE BEING TAKEN, the result was _____.

Islip Resource Recovery Agency

**Sponsor's Memorandum
for Agency Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorizing the execution of an Inter-municipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and Other Materials

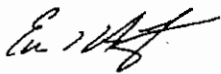
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Town of Brookhaven**
2. Site or Location effected by resolution: **Various Town Facilities**
3. Cost: **N/A**
4. Budget Line: **N/A**
5. Amount and source of outside funding: **N/A**

Environmental Impact: Is this action subject to a SEQR environmental review?

_____ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

_____ X _____ No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required



Signature of Agency President:

Date: February 19, 2015

March 3, 2015

Agenda Item:

AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF ASH RESIDUE AND OTHER MATERIALS

WHEREAS, the Islip Resource Recovery Agency (the "Agency") has, since 2009, been a party to an intermunicipal agreement (IMA) with the Town of Brookhaven for the disposal ash residues generated at the MacArthur Resource Recovery Facility, and

WHEREAS, said IMA is scheduled to expire on March 10, 2015, and

WHEREAS, the Agency and the Town of Brookhaven wish to renew and modify the terms of said IMA to adjust pricing and to provide for the landfill disposal of street sweepings, construction and demolition debris and crushed glass at the Brookhaven landfill, at the option of the Agency, should such disposal become necessary, and to further provide for the potential delivery of recyclable materials to the Brookhaven Materials Recovery Facility, should such delivery be in the best interest of the Town of Islip and the Agency, and

WHEREAS, should the Agency no longer be able to accept for disposal the street sweepings, construction and demolition debris, and crushed glass generated by the Town of Islip from time to time, it is appropriate for the Town of Islip to be a signatory to the intermunicipal agreement with the Town of Brookhaven to secure all rights and responsibilities for the Town as are extended to the Agency, and

WHEREAS, the IMA reflects the terms and conditions negotiated by the Agency, the Town and the Town of Brookhaven for disposal of said materials, and

WHEREAS, it is the recommendation of the Agency that the President execute the agreement for a term concluding on December 31, 2019

NOW THEREFORE, on motion of _____, seconded by _____, be it

RESOLVED, that the President is hereby authorized to execute the Intermunicipal Agreement with the Town of Brookhaven, and be it further

RESOLVED that the execution thereof is hereby determined to be a Type II action under the State Environmental Quality Review Act.

UPON A VOTE BEING TAKEN, the result was _____.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the execution of an Inter-Municipal Agreement with the
Town of Brookhaven for the Disposal of Ash Residue and Other Materials

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Eric Hofmeister

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorizing the Execution of an Intermunicipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and Other Materials.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Brookhaven

2. Site or Location effected by resolution:

Various Town Facilities

3. Cost:\$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub._____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:



Date:

February 19, 2015

March 3, 2015

Agenda Item:

AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF ASH RESIDUE AND OTHER MATERIALS

WHEREAS, the Islip Resource Recovery Agency (the "Agency") has, since 2009, been a party to an intermunicipal agreement (IMA) with the Town of Brookhaven for the disposal ash residues generated at the MacArthur Resource Recovery Facility, and

WHEREAS, said IMA is scheduled to expire on March 10, 2015, and

WHEREAS, the Agency and the Town of Brookhaven wish to renew and modify the terms of said IMA to adjust pricing and to provide for the landfill disposal of street sweepings, construction and demolition debris and crushed glass at the Brookhaven landfill, at the option of the Agency, should such disposal become necessary, and to further provide for the potential delivery of recyclable materials to the Brookhaven Materials Recovery Facility, should such delivery be in the best interest of the Town of Islip and the Agency, and

WHEREAS, should the Agency no longer be able to accept for disposal the street sweepings, construction and demolition debris, and crushed glass generated by the Town of Islip from time to time, it is appropriate for the Town of Islip to be a signatory to the intermunicipal agreement with the Town of Brookhaven to secure all rights and responsibilities for the Town as are extended to the Agency, and

WHEREAS, the IMA reflects the terms and conditions negotiated by the Agency, the Town and the Town of Brookhaven for disposal of said materials, and

WHEREAS, it is the recommendation of the Department of Environmental Control that the Supervisor execute the agreement for a term concluding on December 31, 2019

NOW THEREFORE, on motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an Intermunicipal Agreement with the Town of Brookhaven, and be it further

RESOLVED that the execution thereof is hereby determined to be a Type II action under the State Environmental Quality Review Act.

UPON A VOTE BEING TAKEN, the result was _____.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Intelli-Tec Security Services for PSE 1-2014, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection)

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

John Carney

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**Town of Islip
Sponsor's Memorandum
For Town Board Resolutions**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

This resolution would allow the Supervisor to enter into a contract with Intelli-Tec Security Services, 150 Eileen Way, Syosset, New York 11791 for PSE 1-2014, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection).

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location affected by resolution: Town of Islip Buildings
3. Cost: \$59,275.00
4. Budget Line: A.3010.44300
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617 Check List, an environmental review is required.

_____ ☒ No under Section II, Sub A, Number 1, of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor: Date: 2/18/2015


JOHN J. CARNEY, COMMISSIONER DEPT. OF PUBLIC SAFETY ENFORCEMENT

Resolution #

WHEREAS, the Town of Islip Department of Public Safety Enforcement has solicited competitive bids for PSE 1-2014, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection); and

WHEREAS, this bid was advertised twice and sealed bids were opened on September 18, 2014, and Intelli-Tec Security Services, 150 Eileen Way, Syosset, New York 11791 submitted the sole bid in the dollar amount of \$59,275.00; and

WHEREAS, Intelli-Tec Security Services has been determined to be a responsible bidder; and

WHEREAS, the contract term shall be for two years from date of award and may be extended for two additional one (1) year periods; and

WHEREAS, the Commissioner of Public Safety Enforcement, John Carney, hereby recommends the approval of this resolution; and

NOW THEREFORE, on a motion of Council _____, seconded by Council _____, be it

RESOLVED, that the Supervisor is authorized to enter into contract with Intelli-Tec Security Services (sole bidder) for PSE 1-2014, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection), subject to the approval of the Town Attorney; and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary.

Upon a vote being taken, the result was:

PSE 1-2014
MONITORING, MAINTENANCE AND INSTALLATION OF ALARMS
(FIRE AND INTRUSION DETECTION)

Intelli-Tec Security Services.
150 Eileen Way
Syosset, NY 11791

\$59,275.00

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to extend the term of an existing lease agreement with Islip DC Realty LLC, for use of property in Central Islip as parking

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

This resolution authorizes the Islip Town Board to extend the term of an existing lease agreement with Islip DC Realty for use of the subject property as parking.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip DC Realty
 2. Site or location effected by resolution: 575 West Lowell Ave and 521 Clayton Street, Central Islip
 3. Cost: n/a
 4. Budget Line: n/a
 5. Amount and source of outside funding: n/a
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub. A., Number ____ of Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.

Date

March 3, 2015

WHEREAS, the Town of Islip owns a parcel of property (the "subject property") located on West Lowell Avenue in Central Islip (SCTM: 121-4-2) adjacent to property owned by ISLIP DC REALTY, LLC; and

WHEREAS, the Town of Islip and ISLIP DC REALTY's predecessor in interest entered into a lease agreement, dated July 14, 1993, for 30 parking spaces on the subject property and amended in 2008 to split the 30 parking spaces into 15 exclusive spaces and 15 shared spaces; and

WHEREAS, the original agreement provided the lessee with an exclusive right to renew the lease for a 20 year extension period; and

WHEREAS, both the Town of Islip and ISLIP DC REALTY LLC are desirous of extending the original lease agreement.

NOW, THEREFORE, on motion of _____ seconded by

BE IT RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form to be approved by the Islip Town Attorney, with ISLIP DC REALTY LLC extending the term of the original lease entered into on July 14, 1993, and amended on August 14, 2008.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 18

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a lease agreement with East Islip Anglers for the use of a vacant parcel of property located in East Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicalé

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

This resolution authorizes the Islip Town Board to enter into a lease agreement with East Islip Anglers for use of the subject property as parking in conjunction with their marina.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: East Islip Anglers
 2. Site or location effected by resolution: East side of Bayview Avenue, East Islip,
 3. Cost: n/a
 4. Budget Line: n/a
 5. Amount and source of outside funding: n/a
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub. A., Number ___ of Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. ___, Number ___ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.

Date

March 3, 2015

WHEREAS, the Town of Islip owns a vacant parcel of property (the "subject property") located on the east side of Bayview Avenue, East Islip, adjacent to property owned by the East Islip Anglers, and depicted as the highlighted portion of the survey annexed hereto as Exhibit "A"; and

WHEREAS, the Town and East Islip Anglers previously entered into a Lease Agreement, which has since expired, granting East Islip Anglers permission to utilize the subject property for parking in conjunction with its marina; and

WHEREAS, a new lease is now required in order for East Islip Anglers to make certain improvements to their property; and

WHEREAS, both the Town of Islip and East Islip Anglers are desirous of entering into a new lease agreement.

NOW, THEREFORE, on motion of _____ seconded by _____

BE IT RESOLVED, that the Supervisor is hereby authorized to enter into a lease agreement, in a form to be approved by the Islip Town Attorney, with East Islip Anglers for use of the subject property as parking in conjunction with their marina.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Amendment to the Lease of John Henriksen to add his two sons, Matthew and Eric Henriksen for real property located on Havermeyer Island in the Great South Bay, identifiable as SCTM# 0500-486-1-21 Lot 16

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicalé

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE. Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

John Henriksen had requested that his two sons be added to his lease at Havermeyer Island. This item has not previously been before the Board.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:
Henriksen Family
2. Site or location effected by resolution:
Havermeyer Island SCTM# 0500-486-1-21 Lot 16
3. Cost -0-
4. Budget line: N/A
5. Amount and source of outside funding: \$0

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. _____ Number _____ of Town of Islip 617 Check List no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: March , 2015

RESOLVED, that the Supervisor is hereby authorized to execute an Amendment to the Lease of John Henriksen for SCTM# 0500-486-1-21 Lot 16 by which his two sons, Matthew Henriksen and Eric Henriksen, shall be added to the Lease as named Tenants (and John Henriksen shall be removed from the lease) subject to all the obligations, terms and conditions of the currently in force 'Lease For the Use and Occupancy of Property of the Town of Islip in the Great South Bay' executed between the Town of Islip and John Henriksen.

Upon a vote being taken, the result was:

March , 2015
Resolution #

WHEREAS, the Town of Islip, as Landlord, currently leases certain real property located on Havermeyer Island in the Great South Bay, Town of Islip, identifiable as SCTM # 0500-486-1-21 Lot 16, for residential purposes only, to John Henriksen, PO Box 225, Brightwaters NY 11718, as Tenant, for a yearly fee due payable to the Town; and

WHEREAS, the Tenant, prior to his death had expressed a desire in 2011, to the Town, to add his two sons, Matthew Henriksen and Eric Henriksen (544 Brooklyn Blvd., Brightwaters, NY 11718) to the lease as tenants, with the same standing, obligations, and responsibilities as himself; and

WHEREAS, Article 23.02 of the 'Lease For the Use and Occupancy of Property of the Town of Islip in the Great South Bay' provides that "[t]his Agreement may not be orally modified, waived, changed, canceled or amended. All such alterations of this Agreement require a writing signed by both Landlord and Tenant[s]."

NOW, THEREFORE, on a motion of Councilperson _____, seconded by Councilperson _____, be it

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 20

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the Town's option to renew a License Agreement with Seatoy's Limited for the lease of the Benjamin Beach Concession Building located at Bay Shore Marina

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Kerry S. Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**Town of Islip
Sponsor's Memorandum
For Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

This Resolution authorizes the Supervisor to exercise the Town's option to renew a License Agreement with Seatoy's Limited for the lease of approximately 700 square feet of the Benjamin Beach Concession Building located at Bay Shore Marina.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Townwide
2. Site or Location effected by resolution: Townwide
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

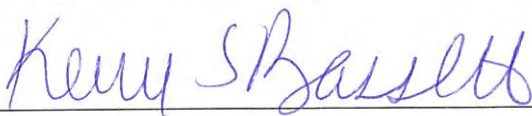
Environmental Impact: Is this action subject to a SEQR environmental review ?

_____ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

 x No under Section 2, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:



March 3, 2015

WHEREAS, the Town of Islip (Town) owns the concession building at the Bay Shore Marina and Seatoy's, Limited, (Seatoy's) a New York Corporation having offices at 100 South Windsor Avenue, Brightwaters, New York 11718 entered into a License Agreement (Agreement) with the Town to occupy and use approximately 700 square feet consisting of the eastern section of the concession building; and

WHEREAS, the Agreement was entered into on February 2, 2010 and provides for a term of five (5) years with three (3) additional options to renew at five (5) years per option; and

WHEREAS, Seatoy's wishes to extend its Agreement with the Town and exercise the first of the three options to renew for an additional five (5) years; and

WHEREAS, Seatoy's is up to date on their obligated lease payments and has further agreed to the license fees provided for in paragraph 3 of the Agreement for the years 2014 through 2019.

NOW, THEREFORE, on motion of Councilperson _____; seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to renew the Agreement to allow same to continue until 2019 with all other terms of the agreement to remain unchanged.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 21

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Long Island Foundation for Education & Sports to provide youth tennis sessions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Kerry S. Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Long Island Foundation for Education & Sports will provide four (4) separate youth tennis sessions. Each session will consist of six (6) classes to be held on the following dates: Session 1: Ages 5-7-Tuesdays, April 28, 2015 thru June 9, 2015 (no class May 26, 2015), Session 2: Ages 8-11- Tuesdays, April 28, 2015 thru June 9, 2015 (no class May 26, 2015), Session 3: Ages 5-7-Wednesdays, April 29, 2015 thru June 3, 2015, Session 4: Ages 8-11-Wednesdays, April 29, 2015 thru June 3, 2015. Lessons will be held at Broadway Avenue Park and Town Hall West. The registration fee is \$65.00 for residents and \$85.00 for non-residents. The minimum amount of participants will be four (4) per class and the maximum amount of participants will be twenty (20) per class. This program will be self-sustaining. Minimum revenue will be \$65.00 and the maximum revenue will be \$6,800.00. Compensation for said services to Long Island Foundation for Education & Sports will be 80% of the total revenue for a minimum amount of \$52.00 and a maximum amount of \$5,440.00. The Town of Islip shall receive 20% of the total revenue for a minimum amount of \$13.00 and a maximum amount of \$1,360.00. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip, except for fees due and owing for work already performed under this contract.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Long Island Foundation for Education & Sports

Site or location effected by resolution: Town Hall West, 401 Main Street, Islip NY 11751
Broadway Avenue Park, Broadway Avenue, Sayville NY 11782

Cost: No cost to the Town of Islip

Budget Line: A7035.4 5006

Amount and source of outside funding: Participant Fees: Maximum \$6,800.00

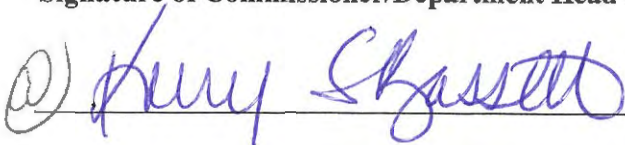
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

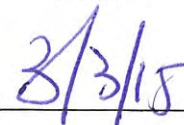
Yes under Section I, Sub. A, Number of Town of Islip 617 Check List, an
Environmental review is required.

 X No under section II, Sub., Number of Town of Islip 617 Check List, no
Environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:





March 3, 2015

Resolution # _____

WHEREAS, the Town of Islip would like to offer spring tennis lessons for individuals ages 5-11; and

WHEREAS, a qualified individual is needed to provide tennis instruction; and

WHEREAS, Long Island Foundation for Education & Sports, PO Box 546, Port Jefferson, NY 11777 has the necessary background and experience to perform this task; and

WHEREAS, Long Island Foundation for Education & Sports will provide four (4) separate youth tennis sessions, with each session consisting of six (6) classes; and

WHEREAS, sessions are to be held on the following dates: Session 1: Ages 5-7-Tuesdays, April 28, 2015 thru June 9, 2015 (no class May 26, 2015), Session 2: Ages 8-11- Tuesdays, April 28, 2015 thru June 9, 2015 (no class May 26, 2015), Session 3: Ages 5-7-Wednesdays, April 29, 2015 thru June 3, 2015, Session 4: Ages 8-11-Wednesdays, April 29, 2015 thru June 3, 2015; and

WHEREAS, the registration fee is \$65.00 for residents and \$85.00 for non-residents. The minimum amount of participants will be four (4) per class and the maximum amount of participants will be twenty (20) per class; and

WHEREAS, Long Island Foundation for Education & Sports will be compensated 80% of total monies collected, not to exceed \$5,440.00.

NOW, THEREFORE on a motion Councilperson _____
seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Long Island Foundation for Education & Sports will provide four (4) separate youth tennis sessions. Each session will consist of six (6) classes and will be held on the following dates: Class 1: Ages 5-7-Tuesdays, April 28, 2015 thru June 9, 2015 (no class May 26, 2015), Class 2: Ages 8-11-Tuesdays, April 28, 2015 thru June 9, 2015 (no class May 26, 2015), Class 3: Ages 5-7-Wednesdays, April 29, 2015 thru June 3, 2015, Class 4: Ages 8-11-Wednesdays, April 29, 2015 thru June 3, 2015. Lessons will be held at Broadway Avenue Park and Town Hall West. The registration fee is \$65.00 for residents and \$85.00 for non-residents. The minimum amount of participants will be four (4) per class and the maximum amount of participants will be twenty (20) per class. This program will be self-sustaining. Compensation for said services to Long Island Foundation for Education & Sports will be 80% of the total revenue for maximum amount of \$5,440.00. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip, except for fees due and owing for work already performed under this contract.

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 22

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with the Suffolk County Office for the Aging for the purpose of providing a 2015 Ford Phoenix 14 passenger transit vehicle lease agreement at no cost to the Town

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Kerry S. Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: *All items for Town Board actions must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.*

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with the Suffolk County Office for the Aging (herein SCOFA) for the purpose of providing a 2015 Ford Phoenix 14 passenger transit vehicle lease agreement at no cost to the Town. The vehicle will be utilized by the Town of Islip, Division of Senior Citizen Services, which will commence with its delivery in fiscal year, 2015. The agreement will terminate on December 31, 2019. This is the fourth vehicle lease agreement the Town will enter into with SCOFA.

SPECIFY WHERE APPLICABLE:

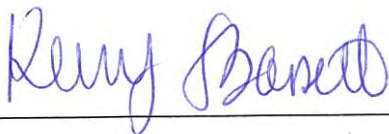
1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
 2. **Site or location effected by resolution:** Town of Islip
 3. **Cost:** No cost to the Town of Islip
 4. **Budget Line:** N/A
 5. **Budget Line Name(s):** N/A
 6. **Amount and Source of outside funding:** N/A
-

ENVIRONMENTAL IMPACT: Is action subject to a SEQRA environmental review?

☐ **Yes** Under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an environmental review is required.

☒ **No** Under Section II, Sub. _____ Number _____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:



Date:

March 3, 2015
Resolution#

WHEREAS, the Suffolk County Office for the Aging wishes to provide a 2015 Ford Phoenix 14 passenger transit vehicle lease agreement to the Town of Islip at no cost; and

WHEREAS, the vehicle lease agreement will commence with the delivery of the transit vehicle in fiscal year 2015 and will terminate on December 31, 2019; and

WHEREAS, the Town of Islip wishes to enter in said vehicle lease agreement for the purpose of providing transportation services to its resident senior citizens; and

NOW, THEREFORE, on motion of Councilperson

seconded by Councilperson

, be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into a 2015 Ford Phoenix 14 passenger transit vehicle lease agreement with the Suffolk County Office for the Aging at no cost to the Town to provide resident senior citizens with transportation services, commencing with the delivery of the vehicle in fiscal year 2015 and terminating on December 31, 2019; and be it also

RESOLVED, that the Comptroller is hereby authorized to make accounting entries necessary to amend the budget in accordance with the terms of the lease agreement.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 23

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to accept FAA-Airport Improvement Project
Grant Funding for 2015 and Accompanying New York State Grant Funding**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert Schaefer

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution Authorizing the Supervisor of the Town of Islip to accept FAA-Airport Improvement Project Grant Funding for 2015 and Accompanying New York State Grant Funding.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: \$
4. Budget Line:
5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review?

 Yes under Section 1, Sub.A, Number of the Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. , Number of the Town of Islip 617 Check List, no environmental review is required.


Signature of Commissioner/Department Head Sponsor:

2/10/15
Date:

March 3, 2015

Resolution Authorizing the Town of Islip to accept FAA-Airport Improvement Project Grant Funding for 2015 and Accompanying New York State Grant Funding.

WHEREAS, the Town of Islip owns and operates the Long Island MacArthur Airport and Bayport Aerodrome; and

WHEREAS, these Airports qualify for FAA-Airport Improvements Project Funding along with accompanying New York State Grant Funding, and

WHEREAS, the Town has made application for said funding,

NOW, THEREFORE, on a motion of Councilperson _____ seconded by
Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to accept FAA Airport Improvement Project Grants and accompanying New York State Grant Funding for 2015, including execution of any and all agreements, amendments and modifications; and

FURTHER RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the grants.

Upon a vote taken, the result was

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 24

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Supplemental Agreement between the Town and Cough, Harbour & Associates (CHA) for the design of a new Fire Rescue Facility and the demolition of the old Air Traffic Control Tower at Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert Schaefer

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution Authorizing the Supervisor of the Town of Islip to enter into an agreement between the Town and Clough, Harbour & Associates (CHA) for the design of a new Fire Rescue Facility and the demolition of the old Air Traffic Control Tower at Long Island MacArthur Airport.

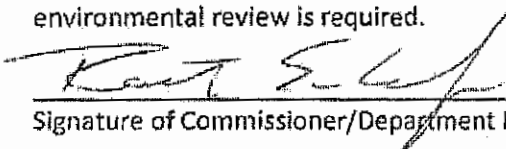
Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: \$ The Town's 2 ½ % portion of \$103,979.00
4. Budget Line: H005611.37165 /H005612.37175/F955611.37165
5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review?

____ Yes under Section 1, Sub.A, Number ____ of the Town of Islip 617 Check List, an environmental review is required.

____ X ____ No under Section II, Sub. ____, Number ____ of the Town of Islip 617 Check List, no environmental review is required.


Signature of Commissioner/Department Head Sponsor:

2/10/15
Date:

March 3, 2015

Resolution Authorizing the Supervisor to execute a Supplemental Agreement between the Town and Clough, Harbour & Associates (CHA) for the design of a new Fire Rescue Facility and the demolition of the old Air Traffic Control Tower at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns, operate and maintains the Long Island MacArthur Airport ("Airport"), a 14 CFR 139 certified airport with commercial (air carrier) and general aviation operations: and

WHEREAS, the Town Board previously solicited requests for qualifications for the design of a new Airport Fire Rescue Facility and the demolition of the old Air Traffic Control Tower ("the Project"), and

WHEREAS, an application to the FAA was submitted and approved to reimburse the expenditures for said Project with a 95% reimbursement accompanied by a 2 ½ % reimbursement by the State of New York, and

WHEREAS, the Town applied for Passenger Facility Charge (PFC) funding for the remaining 2½ % local share; and

WHEREAS, the FAA approved CHA, located at 441 South Salina Street, Syracuse, NY 13202 as the designer/architect for the Project, and

WHEREAS, on October 25, 2011, the Town Board approved a resolution authorizing the Supervisor to execute a contract for the Project with CHA; and

WHEREAS, in August 2014 additional tasks outside of the original scope of the Project, specifically a recalculation of the response times for two additional potential sites, were needed; and

WHEREAS, this task required in depth work to be performed so that the Town remains in compliance with the FAA, and:

WHEREAS, the increased cost resulted in modifying the original contract by \$8,553.00 or 1.14%, which was under the 10% threshold requiring additional Town Board approval; and

WHEREAS, this modification was approved by all parties on September 3, 2014, and

WHEREAS, CHA subsequently has recommended an increase of the optimum size of the new Fire Rescue Building wherein this increase will necessitate increasing the cost of the Project; and

WHEREAS, the Commissioner recommends authorizing a Supplemental Agreement with CHA; to authorize this increase; and

WHEREAS, the Town has been advised by CHA that the scope of the anticipated work shall fully satisfy the remaining conditions for compliance with FAA reimbursement; and

WHEREAS, the Commissioner of the Department of Aviation and Transportation hereby recommends entering into a supplemental agreement with CHA to increase the contract by an amount not to exceed \$103,979, of which the Town's proportional is 2 ½ % share; and

NOW, THEREFORE, on a motion by Councilperson
Councilperson, be it

seconded by

RESOLVED, that the Supervisor be and is hereby empowered to execute a supplemental professional services agreement with CHA to modify the contract to the satisfaction of the FAA at a cost not to exceed \$103,979 and it is further

RESOLVED, that the Comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this agreement.

Upon a vote being taken, the result was

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 25

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a professional services agreement with Vasey Aviation Group LLC for Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert Schaefer

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution Authorizing the Supervisor of the Town of Islip to enter into a professional services agreement with Vasey Aviation Group LLC for Long Island MacArthur Airport.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: To be determined
4. Budget Line: *RFC reimbursable*
5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review?

____ Yes under Section 1, Sub.A, Number ____ of the Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. ____, Number ____ of the Town of Islip 617 Check List, no environmental review is required.



Signature of Commissioner/Department Head Sponsor:

Date:

Resolution Authorizing the Supervisor of the Town of Islip to enter into a professional services agreement with Vasey Aviation Group LLC for Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("LIMA"), a 14 CFR part 139 certified airport with commercial and general aviation operations; and

WHEREAS, Long Island MacArthur Airport is a focal point of the Town of Islip and the success of the airport is instrumental in the growth of the economy of the region at large; and

WHEREAS, the Town of Islip and Airport Administration periodically applies for a Federal Aviation Administration (FAA) Passenger Facility Charge (PFC) to provide funding for airport capital projects; and

WHEREAS, in order to accomplish the aforementioned goals, the Town of Islip is interested in employing the services of a professional agency to prepare the PFC application; and

WHEREAS, Vasey Aviation Group LLC is a professional aviation consulting firm with public and private experience that is capable of serving the Town of Islip and airport administrators by preparing the PFC application for Long Island MacArthur Airport; and

WHEREAS, the cost to prepare the PFC application is reimbursed by the PFC program at no cost to the Town; and

NOW, THEREFORE, on a motion by Councilperson _____ seconded by Councilperson _____
be it

RESOLVED, that the Supervisor is hereby empowered to execute a professional services agreement with Vasey Aviation Group LLC to prepare the PFC application for Long Island MacArthur Airport at a cost to be determined after negotiation between the parties and subject to the approval by the Town Attorney; and it is further

RESOLVED, that the Comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this agreement.

Upon a vote being, the result was

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 26

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an extension agreement with
USA Emergency Board-Up, for Contract DPD 15-13, Board Up And Secure
Various Properties Town Wide

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Rich Zapolski

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a Sponsor's Memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

This Resolution authorizes the Supervisor to enter into a contract extension agreement with **USA Emergency Board-Up, 18 Wilson Street, Brentwood, NY 11717** for **Contract DPD 15-13, Board-Up and Secure Various Properties Townwide.**

SPECIFY WHERE APPLICABLE:

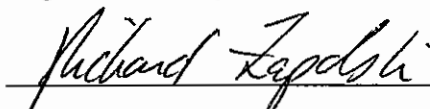
1. Entity or Individual benefitted by resolution: The Town
 2. Site or location effected by resolution: Various Properties Townwide
 3. Cost: \$3,063.91 per standardized single-family, two-story dwelling
 4. Budget Line: B3620.4-4850
 5. Amount and source of outside funding: None
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ YES - Under Section 1, Sub. ___ Number ___ of Town of Islip 617 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.

☒ NO - Under Section II, Sub. B Number 5 of Town of Islip 617 Check List, no environmental review is required.

Signature of Sponsor :



Richard J. Zapolski, Commissioner

2-23-2015

Date

Date:
Resolution:

WHEREAS, on March 18, 2014 the Town entered into contract for "Board-Up and Secure Various Properties Townwide", Contract No. DPD 15-13 with both USA Emergency Board-Up, 18 Wilson Street, Brentwood, NY 11717 and BDH Landscaping Corp. DBA Hazel Landscapes, 569 Evergreen Avenue, Bohemia, NY 11716, and

WHEREAS, the term of the contract was for one year with two (2) one year options to renew with the consent of the Contractor and the Town Engineer, and

WHEREAS, on November 21, 2014 BDH Landscaping Corp. DBA Hazel Landscapes decided of their own accord to request release from the contract and the Town agreed to terminate the contract, and

WHEREAS, the Town contract with USA Emergency Board-Up remains in full force and effect until March 18, 2015, and

WHEREAS, on January 27, 2015 the Town offered USA Emergency Board-Up the option to renew the contract for a period of one (1) year without increase to any of the original unit bid prices, and

WHEREAS, on January 30, 2015 USA Emergency Board-Up requested to continue the contract for a period of one (1) year without increase to any of the original unit bid prices, and

WHEREAS, the extension of the contract will be for one (1) year from March 19, 2015 to March 19, 2016, without increase to any of the original unit bid prices, and

WHEREAS, the Commissioner of Planning and Development, Richard J. Zapolski, hereby recommends extending the contract by the first, one year option, and

WHEREAS, there has been a determination of no significant environmental impact:

NOW, THEREFORE, UPON a motion by
Councilperson_____, seconded by
Councilperson_____, be it

RESOLVED that the Supervisor is authorized to extend the contract by the first, one year option with USA Emergency Board Up the contractor for "Board-Up and Secure Various Properties Townwide", Contract DPD 15-13, without increase to any of the original unit bid prices, and be it

RESOLVED, that the services provided by USA Emergency Board-Up pursuant to said contract will be utilized on an as-needed basis for individual homes authorized for a board-up by the Islip Town Board, and be it further

RESOLVED, that pursuant to said contract, USA Emergency Board-Up shall be required to complete any such board-up authorized by resolution of the Islip Town Board within 72 hours of the Town Engineer, or his designee, notifying USA Emergency Board-Up of the adoption of such resolution.

IT IS FURTHER RESOLVED THAT, the Comptroller is hereby authorized to make any and all necessary changes to the budget as needed in order to effectuate this contract extension.

UPON a vote being taken the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 27

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Olga H. Murray

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

March 3, 2015

On a motion of Councilperson

seconded by

Councilperson

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

- A. Memorial Day Parade - Brentwood - Brentwood Parade Committee - Monday, May 25 2015, 9:30AM to 12Noon, parade begins at 10AM, route as follows: Parade assembles at the Cemetery on Madison Avenue, east on Jackson Street to Washington Avenue, south on Washington Avenue to Suffolk Avenue, west on Suffolk Avenue to Fourth Street. South on Fourth Street to Third Street, east on Third Street to Brentwood Road, north on Brentwood Road to Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. St. Patrick's Day Parade-Brentwood-Brentwood St. Patrick's Day Parade Committee Saturday, March 21, 2015 from 1PM to 4PM, route as follows: Parade assembles 12:00PM at the following streets: Starting at Clark Street, Heyward Street, Roslyn Street, Walton Street, and Rutledge Street proceeding south on Washington Avenue, cross over Suffolk Avenue, continue on Brentwood Road Parade will disperse at Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Family Festival- Carnival- St. Mary's RC Church-Thursdays to Sunday May 7 to May 10, 2015 to be held in the parking lot of the school and church. Hours as follows: Thursday 6PM-10PM, Friday 6PM-11PM, Saturday 2PM-11PM and Sunday 1PM to 8PM. Amusement rides, games of chance and food Booths. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. St. Patrick's Day Parade – Bayport/Blue Point – Bayport/Blue Point Chamber of Commerce.- Sunday, March 15, 2015 (rain date 3/22/15) from 11AM to 2:00PM. Parade assembles 10AM at Snedecor Avenue (Bayport) between Middle Road and Railroad Avenue, proceeds north to Montauk Highway, east on Montauk Highway to Blue Point Avenue, south on Blue Point Avenue to Blue Point Elementary School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Islip Main Street Festival-Islip-The Islip Chamber of Commerce - Sunday, June 7, 2015 from 11AM to 6PM, (set up will begin at 8AM/clean up 6PM to 8PM.)Main Street between South Bay Ave. and Smith Ave. and the easternmost driveway of Town Hall East Parking lot. Also requesting permission to use the parking lot on Main Street adjacent to Town Hall East. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. BBP Biathlon-Bayport-Blue Point-Bayport/Blue Point School District Wellness

Committee-Saturday, April 25, 2015 from 8:30AM to 10:30AM. Assembly is at 8:30AM at the south end of the Bayport Blue Point High School. The bike portion is about 2.25 miles and the running portion will be approximately $\frac{3}{4}$ of a mile. The run is held on school property. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- G. **THIS EVENT WAS APPROVED BY THE BOARD ON JANUARY 29, 2015 B. THE APPLICANT IS REQUESTING A DATE CHANGE.** Polar Bear Plunge-Bay Shore-AHRC Suffolk-Saturday, April 18, 2015 from 7:30AM to 11:30AM. Event is to take place at the Bay Shore Marina. Participants will take a brisk plunge into the Great South Bay in support of AHRC. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 28

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all necessary documents required to accept and receive Multi Modal funding for S223-Orowoc Creek Culvert

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, MARCH 3, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To allow the Supervisor to accept and receive the balance of \$141,492.91 in Multi Modal funding for Orowoc Creek Culvert (S223).

The Supervisor is also authorized to execute all necessary agreements, memos, or certifications on behalf of the Town of Islip with New York State in connection with the project being funded by Multi Modal funding.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents/Town of Islip
2. Site or location effected by resolution: Orowoc Creek Culvert
3. Cost: \$141,492.91
4. Budget Line: N/A
5. Amount and source of outside funding: Multi Modal – Fully Reimbursable

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section I, Sub A, Number _____, of Town of Islip 617
Check List, an environmental review is required.

 x No under Section II, Sub B, Number 3 , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date

2/17/15

Resolution No.

WHEREAS, the Department of Public Works had previously applied for and received Multi-Modal funds for S223–Orowoc Creek Culvert in the amount of \$225,000.00; and

WHEREAS, the balance of this funding is \$141,492.91; and

WHEREAS, the due to changes in the administration of this project, the State of New York requires municipalities to enter into an agreement to receive future reimbursements; and

WHEREAS, it is necessary for the Supervisor to sign the Supplemental Agreement in order for this project to proceed; and

WHEREAS, this funding is fully reimbursable by New York State; and

WHEREAS Commissioner of Department of Public Works, Thomas Owens, hereby recommends the approval of this resolution; and

NOW THEREFORE, on a motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the execution of the Supplemental Agreement and any other necessary documentation attendant thereto required by New York State Department of Transportation.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the grant.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 29

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Designated Digital Signatures for 2015

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 3,
2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL**

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

On a motion of Councilperson ,
seconded by Councilperson , be it

RESOLVED, the digital cards used for signing checks with the name
ANGIE M. CARPENTER, Supervisor; JOSEPH LUDWIG, Comptroller; MARY MARIANO,
PRINCIPLE ACCOUNT CLERK; BERNADETTE CASSIDY, Budget Technician; STEVEN
KOSIN, Director of Information Management; PETE CAREY, Network & Systems
Coordinator; JOSEPH DARMIENTO, Computer Operator III, JOSEPH DELIA, Data
Processing Equipment Operator; and be it further

RESOLVED, that no other officer or employee in the Town is
permitted to use such plates, other than those designated without further
resolutions of the Town Board

Upon a vote being taken the result was: